



Redevelopment Authority of the County of Erie (ECRDA)
Minutes of August 23, 2022
Public Meeting – 9am

The Redevelopment Authority of the County of Erie held a public meeting on August 23, 2022, at 9:00 am at The Bayfront Sheraton Hotel, 55 W Bay Road, Erie PA. This meeting is pursuant to a legal ad published in the Erie Times on August 21, 2022.

Board Members present: Kate Philips, Harry Eighmy, Bill DeLuca, David Knapp & Laith Wardi.

Others present: Tina Mengine, Chris Groner, Wade Root, Public Information Officer, County of Erie, Jenna Bickford, Esq., Aaron Philips, and Terry Cascioli of Decision Associates.

Hearing of the Public: Kate Philips, Chair called the public hearing to order at 9:04am. She asked for public comment. As there was none, she closed the public hearing.

Call to Order: Kate Philips, Chair called the public meeting to order at 9:04am.

Approval of Minutes of July 26, 2022, Regular meeting*:

Kate Philips asked for comment. As there was none, she called for a motion to approve. **On a motion** by Bill DeLuca, seconded by Harry Eighmy, the minutes were unanimously approved as presented.

ECRDA Financial Report*:

Tina Mengine presented balance sheet & profit & loss reports. Board discussion ensued. Kate Philips asked for a motion to accept. **On a motion** by Harry Eighmy, seconded by Laith Wardi the financial reports were unanimously accepted as presented.

ECRDA Cash Available/Loans in Discussion*:

Tina Mengine reported the Cash available/Loans in discussion report and micro loan report. Board discussion ensued. Kate Philips asked for a motion to approve both reports as presented. **On a motion** by Laith Wardi, seconded by Harry Eighmy, the reports were unanimously approved as presented.

New Business*:

Resolution: RACP-NW PA CNG Station approval*:

Tina Mengine presented a resolution authorizing ECRDA to file a RACP application, acting as the official applicant and to receive funds from the Redevelopment Assistance Capital Program Grant for the NW PA CNG Station at the FXI Industrial Facility. Board discussion ensued. **On a motion** by Bill DeLuca, seconded by Kate Philips, the resolution was approved as presented. For the record, David Knapp abstained.

Strategic Planning Session:

At this time the Board convened to a Strategic Planning session.

Adjournment: With no other business, Kate Philips called for a motion to adjourn. **On a motion** by Bill DeLuca, seconded by Harry Eighmy, the meeting adjourned at 1:50pm.