

**AGENDA**  
**THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE**  
**REMOTE REGULAR MEETING**

**January 26, 2021**  
**8:00 am**

**HEARING OF THE PUBLIC**

**CALL TO ORDER**

John Laird

**MINUTES**

All

- a. December 22, 2020 meeting\*

**FINANCIAL REPORT**

- a. Balance Sheet / P & L\*
- b. Cash Avail/Loans in Discussion\*

Linda Robbins  
Tina Mengine

**NEW BUSINESS**

- a. Loan from ECRDA to EDCEC \$180,000\*
- b. Mid-American Loan Modification\*
- c. Ethics Forms

Tina Mengine

**UPDATE FROM THE CEO:**

Tina Mengine

**ADJOURNMENT**

John Laird

*\*Agenda items requiring an approval motion*

**NEXT MEETING IS TUESDAY, FEBRUARY 23<sup>RD</sup> – 8:00am**