

**Redevelopment Authority of the County of Erie (ECRDA)
Minutes of Public Meeting (Zoom meeting)
May 26, 2020**

The Redevelopment Authority of the County of Erie's public meeting of May 26, 2020, 8:00 am via Zoom conference call. This meeting is pursuant to a legal ad published in the Erie Times on May 24, 2020.

Members Present via zoom call: John Laird, Kate Philips, Harry Eighmy, Bill DeLuca, and Tim McCormick.

Others via zoom call: Jenna Bickford, Esq., Tina Mengine, Linda Robbins and County Executive, Kathy Dahlkemper.

Call to Order: Bill DeLuca, Chairman called the public zoom meeting to order at 8:00am.

Hearing of the Public: Bill DeLuca asked for public comment. No members of the public dialed in.

Approval of Minutes of May 5, 2020*:

Bill DeLuca asked for comments. As there were none, he called for a motion to approve the minutes. **On a motion** by John Laird, and seconded by Harry Eighmy, the minutes were unanimously approved as presented.

Financial Report*: ECRDA*

Linda Robbins reported on the April financials. Board discussion ensued. At this time, Bill DeLuca called for a motion to approve the financials as presented. **On a motion** by Harry Eighmy and seconded by Tim McCormick, the financials were unanimously approved as presented.

Loans in Discussion:

Tina Mengine reviewed the current and pre-COVID pipeline spreadsheet. She noted that the last emergency loan was awarded. No other new activity or changes have occurred since the last report. **On a motion** by John Laird and seconded by Harry Eighmy, the loans in discussion were unanimously approved as presented.

New Business:

Resolution to approve extension of 90-day grace period – Hospitality Industry*:

Tina Mengine presented for Board approval a resolution to extend the payment deferral grace period through September 30, 2020 for the hospitality industry as they have not yet returned to work. Brief Board discussion ensued. **On a motion** by Kate Philips, seconded by Harry Eighmy, the Board unanimously approved this extension as presented.

Tina Mengine – CEO Updates:

Tina Mengine gave an update on the property projects in the works. Discussion surrounding the Betters property, should In-City Farms not come to fruition and the best path forward. Mengine advised she will update the board in her next bi-weekly report. DeLuca suggested engaging the Real Estate Committee of Tim McCormick & John Laird on pursuing the 12th & Greengarden property and others, as necessary. Tina Mengine reminded Board members to complete their Financial Disclosure Reports and submit to Karen by June 1st. Finally, Mengine advised that S. Geary has started, and that the office will return to regular hours.

Adjournment:

With no other business to discuss, Bill DeLuca moved to adjourn. **On a motion** by Tim McCormick, seconded by John Laird, the meeting formally adjourned at 8:37am.