



**Redevelopment Authority of the County of Erie (ECRDA)
Minutes of Public Zoom Meeting
September 2, 2020**

The Redevelopment Authority of the County of Erie's public meeting of September 2, 2020, 9:00 am via Zoom conference call. This meeting is pursuant to a legal ad published in the Erie Times on August 31, 2020.

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

Others via zoom call: Tina Mengine, Chris Groner.

Call to Order: Bill DeLuca, Chairman called the public zoom meeting to order at 9:01 am.

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

New Business:

Child Development Center - \$145,000*:

Chris Groner presented an overview of the project, noting overall ECRDA financing is \$1M total, \$145,000 in Phase I and \$855,000 in Phase II. In Phase I, (4) lots will be purchased, with Phase II beginning construction on the 12,000 sq. ft center in downtown Erie. The term is 15 years at a fixed rate of 3.5%. Job creation is expected to be approximately 30 positions. Board discussion ensued. **On a motion** by Kate Philips and seconded by Harry Eighmy, the \$1M, two-phase loan was unanimously approved as presented.

Adjournment:

With no other business to discuss, Bill DeLuca officially adjourned the meeting at 9:14 am.