

**Redevelopment Authority of the County of Erie (ECRDA)
Minutes of Public Zoom Meeting
September 22, 2020**

The Redevelopment Authority of the County of Erie's public meeting of September 22, 2020, 8:00 am via Zoom conference call. This meeting is pursuant to a legal ad published in the Erie Times on September 20, 2020.

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

Others via zoom call: Jay Alberstadt, Esq., Laith Wardi, Tina Mengine, Linda Robbins, Chris Groner.

Call to Order: Bill DeLuca, Chairman called the public zoom meeting to order at 8:01 am.

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

Approval of Minutes of August 25, 2020*:

Bill DeLuca asked for comment. As there were none, he called for a motion to approve the minutes.

On a motion by John Laird, and seconded by Kate Philips, the minutes were unanimously approved as presented.

Approval of Minutes of special meeting of September 2, 2020*

Bill DeLuca asked for comment. As there were none, he called for a motion to approve the minutes.

On a motion by Harry Eighmy, and seconded by John Laird, the minutes were unanimously approved as presented.

Financial Report*: ECRDA*

Linda Robbins reported on the current financials, indicating a change in format to the Profit & Loss report. She has begun work on the 20-21 Budget. Board discussion ensued. Bill DeLuca called for a motion to approve the financials as presented. **On a motion** by Harry Eighmy and seconded by Kate Philips, the financials were unanimously approved as presented.

Loans in Discussion/Cash avail*:

Tina Mengine noted the new format. Municipal loans in the pipeline are Millcreek Township, Harborcreek Township and North East Township, along with Advanced Finishing, Child Development Centers, and Erie Osteopathic Medicine on today's agenda for a vote. Board discussion ensued.

On a motion by Kate Philips and seconded by Harry Eighmy, the loans in discussion/cash available report was unanimously approved as presented.

New Business:

Dr. O'Donnell, Erie Osteopathic Medicine, LLC*:

Chris Groner commented that this loan comes to the Board today recommended by loan committee. Dr. O'Donnell of Erie Osteopathic Medicine looks to purchase the former American Cancer Society Building located at W. 38th & Schaper. Total project cost is \$425,000. Erie Bank is committing to \$200,000 and ECRDA, \$182,500. Board discussion ensued. **On a motion** by Kate Philips and seconded by John Laird, the loan was unanimously approved as presented. For the record, Bill DeLuca abstained.

CEO Update:

Tina Mengine told Board members to expect information soon from Don Moore pertaining to the October 6th Board retreat at the Bayfront Sheraton. CARES Grant applications were submitted to the County yesterday totaling 253 applications for \$7.2M. The Arts grant will be opening on September 28th. We have been inundated with projects/inquiries for new business development.

Adjournment:

With no other business to discuss, Bill DeLuca called for a motion to adjourn. **On a motion** by John Laird and seconded by Harry Eighmy the meeting formally adjourned at 8:34am.