

**ERIE COUNTY GENERAL AUTHORITY
PUBLIC MEETING**

A G E N D A

March 17, 2025

11:00 am

Teams Meeting

Meeting ID: 265 547 376 079

Passcode: XW7AR3kw

HEARING OF THE PUBLIC:

CALL TO ORDER:

Vanessa Fremer

MINUTES:

- a. December 16th, 2024*

Vanessa Fremer

FINANCIALS:

- a. Balance Sheet/Profit & Loss*

Leah Manino

NEW BUSINESS:

- a. County Co-op Agreement, Erie Zoo*
- b. County Co-op Agreement, Avalon*
- c. County Co-op Agreement, Farmer's Kitchen*
- d. Project Resolve*:
 - a. Resolution
 - b. Grantee Co-op Agreement
 - c. County Co-op Agreement

Tina Mengine

UPDATE FROM THE CEO:

Tina Mengine

ADJOURNMENT:

Vanessa Fremer

**Agenda items requiring an approval motion*

**PUBLIC MEETING OF
ERIE COUNTY GENERAL AUTHORITY (ECGA)
March 17th, 2025**

The Erie County General Authority held a public meeting on March 17th, 2025, at 11:00 am.

Members Present: Denzel Keith, Vanessa Fremer, Ryan McGregor & Chris Spriegel

Others in attendance: Jay Alberstadt, Esq., Tina Mengine, Leah Manino, Ti Sumner and Belal Jonaid

Hearing of the Public:

Vanessa Fremer opened the floor for public comment at 11:01 am. Hearing none, she closed the public portion of the meeting.

Call to Order:

Vanessa Fremer called the public meeting of the Erie County General Authority to order at 11:02 am.

Approval of Minutes:

Vanessa Fremer presented December 16th, 2024, minutes for approval. **On a motion** by Ryan McGregor and seconded Denzel Keith by the minutes were unanimously approved as presented.

Financial Report:

Leah Manino presented the balance sheet and profit and loss reports. Board discussion ensued. **On a motion** by Chris Spriegel and seconded by Ryan McGregor the financials were unanimously accepted as presented.

New Business:

Cooperation Agreement: Erie Zoo Veterinary Center \$5M RACP Project *

Tina Mengine presented the Cooperation Agreement for approval. She indicated the ECGA will manage a \$5M Grant on the Erie Zoo's behalf. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Denzel Keith, the Cooperation Agreement was unanimously approved as presented.

Cooperation Agreement: Avalon Hotel \$1M RACP Project *

Tina Mengine presented the Cooperation Agreement for approval. She indicated the ECGA will manage a \$1M Grant on Good Homes Communities behalf. Board discussion ensued. **On a motion** by Denzel Keith and seconded by Ryan McGregor, the Cooperation Agreement was unanimously approved as presented.

Cooperation Agreement: Farmers Kitchen \$3M RACP Project *

Tina Mengine presented the Cooperation Agreement for approval. She indicated the ECGA will manage a \$3M Grant on Farmers Kitchen's behalf. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Chris Spriegel, the Cooperation Agreement was unanimously approved as presented.

Resolution & Cooperation Agreement: Project Resolve \$1.5M RACP Project*

Tina Mengine presented the Resolution and Cooperation Agreement for approval. She indicated the ECGA will manage a \$1.5M Grant on Penn State's behalf. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Chris Spriegel, the Resolution and Cooperation Agreement was unanimously approved as presented.

CEO Update:

Federal Funding: Concerns over potential funding freezes & rollback of grant awards. Working closely with local delegation.

Ironworks Square: Work continues

Bettors: Working on a long-term tenant to be a build to lease agreement

McKean Business Park: Predevelopment work continues

Adjournment:

Vanessa Fremer asked for any other business. As there was none, she called for a motion to adjourn. **On a motion** by Denzel Keith, and seconded by Ryan McGregor, the meeting adjourned at 11:20 am.