

**PUBLIC MEETING OF  
ERIE COUNTY GENERAL AUTHORITY (ECGA)  
May 11, 2023**

The Erie County General Authority held a public meeting on May 11, 2023, at 9:00 am, pursuant to a Legal Notice published in the Erie Times on Sunday, June 26, 2022.

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

**Others in attendance:** Jay Alberstadt, Esq., Tina Mengine, Ti Sumner, Meghan Sleezer & Linda Robbins.

**Hearing of the Public:**

Denzel Keith, Secretary opened the floor for public comment at 9:00am. Hearing none, he closed the public portion of the meeting.

**Call to Order:**

Denzel Keith called the public meeting of the Erie County General Authority to order at 9:01am.

**History of ECGA:**

Jay Alberstadt gave an overview of the Erie County General Authority

**Approval of Minutes:**

Denzel Keith presented the June 30, 2022, minutes for approval. **On a motion** by Vanessa Fremer and seconded by Ryan McGregor the minutes were unanimously approved as presented.

**Financial Report:**

Linda Robbins presented the balance sheet and profit and loss reports. Board discussion ensued. **On a motion** by Chris Spriegel and seconded by Vanessa Fremer, the financials were unanimously accepted as presented.

**Audit Presentation:**

Linda Robbins presented the 2021 Audit review. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Vanessa Fremer, the audit was unanimously accepted as presented.

**New Business:**

**Resolution: \$3M Erie Zoo RACP \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$3M Grant on Erie Zoo's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Chris Spriegel, the Resolution was unanimously approved as presented.

**Resolution: \$1M Julia House RACP\***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$1M Grant on Julia House's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Ryan McGregor, the Resolution was unanimously approved as presented.

**Resolution: \$1.5M Penn State/Project Resolve RACP\***

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

**Resolution: \$4M EMI RACP\***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$4M Grant on EMI's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Chris Spriegel, the Resolution was unanimously approved as presented.

**Resolution: \$3M EMI RACP\***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$3M Grant on EMI's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Chris Spriegel, the Resolution was unanimously approved as presented.

**Cooperation Agreement: \$2M Berry Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$2M Grant on Berry's behalf. Board discussion ensued. **On a motion** by Chris Spriegel and seconded by Ryan McGregor, the Cooperation Agreement was unanimously approved as presented.

**CEO Update:****CEO Update:**

**Fairview:** \$5M ARP funding was received from the County. The funding will be transferred to the EDCEC for the Fairview Business Park project (\$4.5M) and \$500,000 will go toward a project in Union City.

**Quin-T:** Negotiations continue with Perseus Charter School to purchase the site, contingent upon further site remediation. Approximately \$600,000 remains in the remediation budget along with the EPA grant for tank removal.

**Berry:** Berry is on schedule. Water lines are in, and the foundation is laid. Although There is a 2-week steel delay the project remains on track for December completion and a January 2024 move-in date.

**EMI (Ironworks Square):** We received a verbal commitment for a \$1.5M ARC Grant. Demo is on track to be completed in June.

**CRIZ:** Meetings continue regarding application for the CRIZ (City Revitalization Investment Zone) designation. The city will be applying in November. If granted the designation, the ECRDA would manage the loan program that comes out of it.

**Corry:** Chris Groner and David Knapp are working together with the CorryRDA toward a Cooperation Agreement.

**Bettors (East Lake Rd):** There is no buyer to date. The HANDS Sales Agreement expires on June 30<sup>th</sup>.

**Savocchio:** Equipment is being purchased. Ste prep is underway and on track for completion this Fall.

**Adjournment:**

Denzel Keith asked for any other business. As there was none, he called for a motion to adjourn. **On a motion** by Ryan McGregor, and seconded by Chris Spriegel, the meeting adjourned at 9:50 am.