



**ERIE COUNTY GENERAL AUTHORITY
PUBLIC MEETING**

July 7th, 2026

A G E N D A

Microsoft Teams meeting

Meeting ID: 248 082 747 453 909

Passcode: 3gB3fr74

HEARING OF THE PUBLIC:

CALL TO ORDER:

Vanessa Fremer

MINUTES:

- a. December 16, 2025*

Vanessa Fremer

FINANCIALS:

- a. Balance Sheet/Profit & Loss*

Leah Manino

NEW BUSINESS:

- a. Julia Hospice & Palliative Care TEFRA*
- b. Ratification of previous votes*
 - I. \$7M Bridge Loan with FNB
 - II. Opening of RACP required Bank Account
 - III. Modification of Good Homes (Avalon) RACP Cooperation agreement
- c. Co-op Agreement modifications*
 - I. Avalon Hotel

Tina Mengine

Ti Sumner

UPDATE FROM THE CEO:

Tina Mengine

ADJOURNMENT:

Vanessa Fremer

**Agenda items requiring an approval motion*

**PUBLIC MEETING OF
ERIE COUNTY GENERAL AUTHORITY (ECGA)
December 16th, 2025**

The Erie County General Authority held a public meeting on December 16th, 2025 at 9:00 am.

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

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

Hearing of the Public:

Vanessa Fremer opened the floor for public comment at 9:01 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 9:02 am.

Approval of Minutes:

Vanessa Fremer presented February 17th, 2025, minutes for approval. **On a motion** by Chris Spiegel and seconded Ryan McGregor 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 Denzel Keith and seconded by Ryan McGregor the financials were unanimously accepted as presented.

New Business:

Resolution & Cooperation Agreement: Gannon IHack Med *

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

Resolution & Cooperation Agreement: Erie Zoo Veterinary Center *

Ti Sumner presented the Resolution and 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 Chris Spiegel the Resolution and Cooperation Agreement was unanimously approved as presented.

Cooperation Agreement: Corry CATCH *

Ti Sumner presented the Cooperation Agreement for approval. She indicated the ECGA will manage a \$2.5M Grant on Corry CATCH's behalf. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Denzel Keith, the Cooperation Agreement was unanimously approved as presented.

Resolution & Cooperation Agreement: EMI*

Ti Sumner presented the Cooperation Agreement for approval. She indicated the ECGA will manage a \$7M Grant on EMI's behalf. Board discussion ensued. **On a motion** by Ryan McGregor and seconded by Denzel Keith, the Cooperation Agreement was unanimously approved as presented.

CEO Update:

Ironworks Square: Work continues, with windows, roofing and brick work

East Lake Road: Announcement in January about a local company expanding to that location

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 Chris Spiegel, the meeting adjourned at 9:25 am.