

AGENDA

**THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE
REGULAR PUBLIC MEETING
May 27th, 2025
9:00 am**

HEARING OF THE PUBLIC:

CALL TO ORDER:

Kate Philips

MINUTES

- a. April 22, 2025*

All

FINANCIAL REPORT:

- a. Balance Sheet/Comparative Financials*
b. Loans in Discussion – YTD Review

Leah Manino

Leah Manino

NEW BUSINESS:

- a. IRG Loan Proposal*

Leah Manino

Update from CEO

- a. Status of IRG Loan

MEDIA

- [FDI Alliance Magazine AD](#)
- [Grow Erie Open House](#)
- [Erie Coke](#)

ADJOURNMENT:

Kate Philips

**Agenda items requiring an approval motion.*

**In lieu of our meeting we will be doing a sites tour
June 26, 2025
8:30 – 11:30 am**



Redevelopment Authority of the County of Erie (ECRDA)
Minutes of May 27th, 2025
Public Meeting – 9am

The Redevelopment Authority of the County of Erie held a public meeting on May 27th, 2025, at 9:00 am at MacDonald Illig Jones & Britton, 100 State St., Erie, PA. The meeting is pursuant to a legal ad published in the Erie Times on January 5th, 2025.

Board Members present: Kate Philips, Boo Hagerty, David Knapp, David DeFazio and Phil English
Others present: Wade Root, Grant Administrator, County of Erie, Rock Copeland, County Council Liaison, Jay Alberstadt, Solicitor, Tina Mengine, Leah Manino, and Ti Sumner,

Hearing of the Public: Boo Hagerty called the public hearing to order at 9:00 am, asking for public comment. The public meeting closed at 9:01 am

Call to Order: Boo Hagerty called the meeting to order at 9:02 am.

Approval of Minutes of April 22nd, 2025, Regular meeting*:

Boo Hagerty asked for additions/deletions to the minutes. As there was none, he called for a motion to approve. **On a motion** by David Knapp seconded by David DeFazio the minutes were unanimously approved as presented.

ECRDA Financial Report*:

Leah Manino presented the balance sheet & profit and loss reports. Board discussion ensued. Boo Hagerty asked for a motion to accept the financial report. **On a motion** by David Knapp seconded by David DeFazio, the financial report was unanimously accepted as presented.

ECRDA Cash Available/Loans in Discussion:

Leah Manino reported on the Cash Available/Loans in Discussion report, noted that lending has slowed due to national uncertainties.

New Business*:

IRG Loan Proposal*:

Leah Manino provided an overview of the IRG Property 1565 East Lake Road for EDCEC to acquire the IRG Property from ERIEBANK and ECRDA with deferred payment on principal and interest payments for 24 months. Board Discussion ensued. **On a motion** by David DeFazio seconded by David Knapp, for the assumption of IRG Erie, Inc. mortgages and transfer of real estate was unanimously approved as presented.

CEO Update:

EMI/IWS – work continues with heavy demo and steel work; roofing will start soon. Working on a marketing piece that will include interior renderings, lease rates, etc.

Knox Western – continue to meet with them regarding the East Lake Road property.

PA Sites – waiting to hear on loan and grant for EMI/IWS and McKean Business Park.

Quin-T – remediation continues, Charter School is still interest in the property, recently toured with their BOD.

Erie Coke – applied for appropriation funding with Congressman Kelly, Senators Fetterman and McCormick. Ti to forward grant application to Phil and full board.

Adjournment: With no other business, Boo Hagerty called for a motion to adjourn. **On a motion** by Phil English seconded by David Knapp the meeting formally adjourned at 10:10 am.