

AGENDA

**THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE
REGULAR PUBLIC MEETING
June 23rd, 2026
9:00 am**

HEARING OF THE PUBLIC:

CALL TO ORDER: Boo Hagerty

MINUTES

a. May 26th, 2026* All

FINANCIAL REPORT:

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

GRANT REPORT:

a. Grant Status Report Ti Sumner

NEW BUSINESS:

a. Kids Eyes Erie, LLC \$80,000 Loan* Ethan Bennett
b. Write-Off Policy* Leah Manino

Update from CEO: Tina Mengine

EXECUTIVE SESSION:

ADJOURNMENT: Boo Hagerty

MEDIA:

[ECRDA Newsletter](#)

[Union City & ECRDA Revitalization](#)

[Erie leaders explore potential for new Naval Shipyard site](#)

[Grow Erie & Second Harvest Food Bank Partnership - YourErie](#)

[Grow Erie and Second Harvest Team Up Against Hunger - Erie News Now](#)

[One Bayfront Survey - Infinite Erie](#)

**Agenda items requiring an approval motion.*

THE NEXT MEETING IS SCHEDULED FOR JULY 28TH, 2026



Redevelopment Authority of the County of Erie (ECRDA)
Minutes of June 23rd, 2026
Public Meeting – 9am

The Redevelopment Authority of the County of Erie held a public meeting on June 23rd, 2026, 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 15th, 2026.

Board Members present: Boo Hagerty, Jenna Bickford, David Knapp and David DeFazio

Absent: Phil English

Others present: Jay Alberstadt, Solicitor, Rock Copeland, County Council Liaison, Tina Mengine, Leah Manino, and Ethan Bennett

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 May 26th, 2026, 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 DeFazio seconded by Jenna Bickford 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, noting capital is tight. Demand exceeds capital available.

Grant Report:

- ARC grant for IWS has been transferred to DCED for the 4-story office building, awaiting go-ahead
- Awarded \$2M ARC Power Grant for the Nine Ships project
- RACP close out for Gannon I-Hack, Gannon Athletics and Farmers Kitchen in process

New Business*:

Kids Eyes Erie, LLC \$80,000 Loan Proposal*

Ethan Bennett provided details of the \$80,000 loan request from Kids Eyes Erie, LLC to purchase the assets from Pediatric Ophthalmology of Erie, Inc. If approved, the loan would carry an interest rate of 5.50% for 60 months. Board Discussion ensued. **On a motion** by David DeFazio seconded by David Knapp the loan was unanimously approved as presented.

Write-Off Policy*

Leah Manino presented the write-off policy. Board Discussion ensued. **On a motion** by David DeFazio, seconded by David Knapp, the write-off policy was unanimously approved as presented.

Leah Manino presented 3 loans to be written off. Board Discussion ensued. **On a motion** by Jenna Bickford, seconded by David DeFazio, the loans will be written off.

CEO Update:

IWS – Exterior work almost done, interior work moving along; November move in. PA Sites grant pending. Continue with lease agreements for restaurant and law firm. Working with PREP regarding the parking lot.

Quin T – signed purchase agreement with EMTA

McKean Business Park – continue working with Erie Water Works, 2 LOL's on property to present to EDCEC Board on 6/25

East Lake View – Community Outreach meetings taking place, Nine Ships \$16m investment. Bid proposals will be sent out to remove 2 smokestacks.

Union City Chair – We will be managing the renovation of historic office building total budget \$550K

IRG Property – meeting with potential Developers

Adjournment: With no other business, Boo Hagerty called for a motion to adjourn. **On a motion** by Jenna Bickford seconded by David Knapp the meeting formally adjourned at 10:16 am.