

JOINT MEETING AGENDA

THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE REGULAR PUBLIC MEETING

July 28th, 2026
9:00 am

HEARING OF THE PUBLIC:

CALL TO ORDER:

Boo Hagerty

MINUTES:

- a. June 23rd, 2026*

All

NEW BUSINESS:

- a. Summit Township Water Authority \$1M Loan*
- b. Weaver Baney Solar Energy, LLC \$104,00 Loan*
- c. LSA Co-op Agreement*
 - i. LECOM
 - ii. Gannon IHACK - Med
- d. Wesleyville Condemnation Agreement*
- e. Welcome EDCEC Board of Directors - appx. 9:30

Tina Mengine
Tina Mengine
Tina Mengine

Jay Alberstadt
Boo Hagerty

EDCEC Meeting called to order:

- a. EDCEC Minutes – June 25th, 2026*

Jake Rouch
All

Presentation

Tina Mengine

ADJOURNMENT:

Boo Hagerty / Jake Rouch

OPTIONAL TOUR OF IWS FOLLOWING MEETING

MEDIA:

[Union City Chair](#)

[FDI Magazine](#)

[IWS - The Foundry Pub & Restaurant](#)

**Agenda items requiring an approval motion.*



**Redevelopment Authority of the County of Erie (ECRDA)
Enterprise Development Center of Erie County (EDCEC)
Minutes of July 28th, 2026
Joint Meeting – 9am**

The Redevelopment Authority of the County of Erie held a public meeting on July 28th, 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, Phil English and David DeFazio

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

Hearing of the Public: Boo Hagerty called the public hearing to order at 9:01 am, asking for public comment. The public meeting closed at 9:02 am

Call to Order: Boo Hagerty called the meeting to order at 9:03 am.

Approval of Minutes of June 23rd, 2026, Regular meeting*:

Boo Hagerty asked for additions/deletions to the minutes. Jenna Bickford noted under the Write-Off Policy that the 3 loans are being written off for accounting purposes only this will be added to the minutes. Boo Hagerty then called for a motion to approve. **On a motion** by Phil English seconded by David DeFazio, the minutes were unanimously approved as presented pending this change.

New Business*:

Summit Township Water Authority \$1M Loan*

Summary of the loan request was provided in the packet sent via email on July 24th, 2026. If approved, the loan would carry an interest rate of 1.00% for 180 months. Board Discussion ensued. **On a motion** by David DeFazio seconded by David Knapp the loan was unanimously approved as presented.

Weaver Baney Solar Energy, LLC \$104,000 Loan*

Summary of the loan request was provided in the packet sent via email on July 24th, 2026. If approved, the loan would carry an interest rate of 5.50% for 120 months. Board Discussion ensued. **On a motion** by Phil English seconded by David DeFazio the loan was unanimously approved as presented.

LSA Co-Op Agreement*

LECOM – Co-Op agreement authorizing ECRDA to be the Project Administrator of and applicant for the Local Share Account Grant. Board Discussion ensued. **On a motion** by David DeFazio seconded by Jenna Bickford, Co-Op Agreement was unanimously approved as presented. For the recorded Phil English abstained.

Gannon IHACK – Med - Co-Op agreement authorizing ECRDA to be the Project Administrator of and applicant for the Local Share Account Grant. Board Discussion ensued. **On a motion** by Phil English seconded by David Knapp, Co-Op Agreement was unanimously approved as presented.

Wesleyville Condemnation Agreement*:

Jay Alberstadt explained the request from the Borough of Wesleyville and Erie County Land Bank. Board Discussion ensued. **On a motion** by David DeFazio seconded by Phil English, the agreement was unanimously approved as presented.

Welcome EDCEC Board of Directors:

Boo Hagerty welcomed the EDCEC Board of Directors to the ECRDA Board Meeting at 9:30 am.

Board Members present: Jake Rouch, Cathryn Easterling, Harry Eighmy, Chris Groner, Kate Philips Daryl Terella, Kim Thomas, Leah Manino, and Matt Zonno

Guests Welcomed: Boo Hagerty welcomed County Executive Christina Vogel and project consultant Laith Wardi to the meeting

Approval of Minutes*:

Jake Rouch, Chair of EDCEC Board asked for comments on the June 25th, 2026, EDCEC minutes. As there was none, he called for a motion to approve. On a motion by Kate Philips seconded by Matt Zonno the minutes were unanimously approved as presented.

Presentation by: Tina Mengine presented on the collective work of ECRDA and EDCEC. A review and discussion of projects, loan portfolio, and future challenges among all attendees ensued.

ECRDA 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 11:30 am.

EDCEC Adjournment: With no other business, Jake Rouch called for a motion to adjourn. **On a motion** by Cathryn Easterling seconded by Matt Zonno the meeting formally adjourned at 11:30 am.