

**AGENDA**  
**THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE**  
**REGULAR PUBLIC MEETING**  
January 27<sup>th</sup>, 2026  
9:00 am

**HEARING OF THE PUBLIC:**

**CALL TO ORDER:** Kate Philips

**MINUTES**

a. December 23<sup>rd</sup>, 2025\* All

**FINANCIAL REPORT:**

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

**NEW BUSINESS:**

a. 2026 Election of Officers\* Kate Philips  
b. EFI Connection Loan\* Ethan Bennett

**GRANT REPORT:**

Ti Sumner  
a. ARC & POWER - pending for East Lakeview Bus. Park  
b. IWS: will submit PA SITES grant for infrastructure development in March

**Update from CEO**

Tina Mengine  
a. PA State Ethics Form  
<https://www.pa.gov/agencies/ethics>

**ADJOURNMENT:**

Kate Philips

*\*Agenda items requiring an approval motion.*

**THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 24<sup>TH</sup>, 2026**

**Redevelopment Authority of the County of Erie (ECRDA)  
Minutes of January 27<sup>th</sup>, 2026  
Public Meeting – 9am**

The Redevelopment Authority of the County of Erie held a public meeting on January 27<sup>th</sup>, 2026, at 9:00 am at MacDonalld Illig Jones & Britton, 100 State St., Erie, PA. The meeting is pursuant to a legal ad published in the Erie Times on January 15<sup>th</sup>, 2026.

**Board Members present:** Kate Philips, Boo Hagerty, Phil English, and David Knapp

**Absent:** David DeFazio

**Others present:** Jay Alberstadt, Solicitor, Tina Mengine, Leah Manino, Ethan Bennett, and Ti Sumner.

**Hearing of the Public:** Kate Philips 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:** Kate Philips called the meeting to order at 9:03 am.

**Approval of Minutes of December 23<sup>rd</sup>, 2025, Regular meeting\*:**

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

**ECRDA Financial Report\*:**

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

**New Business\*:**

**Slate Presented: 2026 Election of Officers\***

Boo Hagerty, Chair, Phil English, Vice Chair, David DeFazio Secretary and David Knapp, Treasurer. **On a motion** by Kate Philips and seconded by Phil English the slate of officers was unanimously approved.

**EFI Connection LLC Loan \$95,000\***

Ethan Bennett provided details of the \$95,000 request from EFI Connection LLC. If approved, the loan would carry an interest rate of 5.00% for 84-months. Board Discussion ensued. **On a motion** by Boo Hagerty seconded by Phil English, the loan was unanimously approved as presented.

**Grant Report:**

**East Lakeview Bus. Park** -IRG RACP was transferred to East Lakeview and will be used for the new build on the Nine Ships Project.

**PA Sites** – Applications for IWS will be submitted in March, and McKean Business Park will be submitted in June.

**CEO Update:**

**IWS** – ARC funding now in the hands of DCED, 3 prospective tenants reviewing lease agreements, and ECRDA will sign lease at same rate as currently paying. Fish USA, will be building on the west end of the property

**McKean Business Park** – working with two potential buyers on separate parcels

**Adjournment:** With no other business, Kate Philips called for a motion to adjourn. ***On a motion*** by Boo Hagerty seconded by David Knapp the meeting formally adjourned at 10:30 am.