

## AGENDA

FOR THE **APRIL 15, 2024** REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF ERIE, HELD AT THE CITY OF ERIE MUNICIPAL BUILDING - 626 STATE STREET, COUNCIL CHAMBERS, ERIE, PENNSYLVANIA, AT 3:00 P.M.

**Note: Meetings are recorded to facilitate keeping minutes**

- A. PLEDGE OF ALLEGIANCE
- B. CONSENT AGENDA & PUBLIC COMMENT
  - 1. Approval of the Consent Agenda
    - a.) Approve Agenda
    - b.) Approve of the March 11, 2024 Regular Meeting and the March 20, 2024 Special Meeting
  - 2. Citizens' Comments
- C. FINANCE REPORT
  - 1. Finance Report
    - a. Financial consultant update
- D. REPORT OF THE EXECUTIVE DIRECTOR
  - 1. Solicitors Report
  - 2. General Updates/Information
- E. UNFINISHED BUSINESS AND NEW BUSINESS
  - 1. Property Report **(Resolution)**
  - 2. Housing Program Update
  - 3. ENGP Update and Next steps
  - 4. RACE/ENGP Scholarship
  - 5. Executive Director Renewal and Evaluation **(Resolutions)**
- E. OTHER BUSINESS
- F. ADJOURNMENT