## **AGENDA**

FOR THE **DECEMBER 29, 2025,** SPECIAL MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF ERIE, HELD AT THE CITY OF ERIE MUNICIPAL BUILDING - 626 STATE STREET, ROOM 500, ERIE, PENNSYLVANIA, AT 3:00 P.M.

## Note: Meetings are recorded to facilitate keeping minutes

- A. PLEDGE OF ALLEGIANCE
- B. PUBLIC COMMENT & CONSENT AGENDA
  - 1. Citizens' Comments
  - 2. Approval of the Consent Agenda
    - a.) Approve Agenda
- C. <u>FINANCE REPORT</u>
- D. REPORT OF THE EXECUTIVE DIRECTOR
  - 1. General Updates/Information
- E. UNFINISHED BUSINESS AND NEW BUSINESS
  - 1. RACE/EDCEC Loan Modification (Resolution)
  - 2. Development Proposal (Resolution)
    - a. 26 East 26<sup>th</sup> Street
    - b. 2514-16 French Street
  - 3. RACE 2026 Operating Budget (Resolution)
  - 4. Executive Director Evaluation
- E. <u>OTHER BUSINESS</u>
- F. <u>ADJOURNMENT</u>