

AGENDA

Erie County Council

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Carl Anderson, III, Chairman
Kim Clear, Vice Chairwoman
André R. Horton
Scott Rastetter
Mary Rennie
Ellen Schauerman
Brian Shank

SPECIAL MEETING

3:45 P.M. – Caucus

4:00 P.M. – Council Meeting

Tuesday, February 23, 2021

Join Via Zoom:

Online at: <https://us02web.zoom.us/j/89907468158?pwd=VS9EOEt6WXlWTmRsZ0JueU1rRWxUUT09>

or Call-in: +1 929 205 6099

Meeting ID: 899 0746 8158

Passcode: 022321

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **HEARING OF THE PUBLIC**
4. **MINUTES FROM PREVIOUS MEETING -- NONE**
5. **REPORTS OF COUNTY OFFICIALS**
6. **OLD BUSINESS**

- A. Ordinance 13, 2021 "Assignment of an Administrator for COVID-19 Hospitality Industry Recovery Program" (Rec'd 1st Reading 2/16/21)

The Commonwealth of Pennsylvania has awarded \$3,055,038 in COVID-19 Hospitality Industry Recover Grant Funds to the County of Erie to help hotels, motels, restaurants, and bars. Grants in increments of \$5,000 to \$50,000 will be awarded. A certified CDFI/CEDO must be selected by March 1, 2021 leaving insufficient time for a bidding process as dictated in the Purchasing Code. There are only two within Erie County. Both organizations will be contacted to determine interest and cost.

7. **NEW BUSINESS --- NONE**
8. **ADJOURNMENT**

- A. The next Finance & Personnel Committee Meetings will occur February 25, 2021 at 4:00pm via zoom conference.

The next Regular Meeting of Council will occur March 2, 2021 at 4:00pm. Caucus will begin at 3:30pm.

For social-distancing measures and consistency with CDC Guidelines, meetings will be held via zoom conferencing (zoom.us). Agendas and zoom information available at www.eriecountypa.gov. Call the Council office at 451-6303 for specific inquiries.