

RESOLUTION NUMBER 22, 2016

Resolution to enter into agreements with three (3) applicants to the Mission Main Street Grant Program

Whereas, the Regional Assets Committee recommended to the Board of Directors and subsequently did pass a set of guidelines, an online application, match requirements, and eligibility requirements to provide funding support for Erie County’s main streets; and

Whereas, there were three (3) applicants for funding, and the Board of Directors affirms that three (3) applicants have met the funding eligibility; and

Whereas, the three (3) Mission Main Street applicants are identified as Downtown North East, Inc.; Erie Downtown Partnership; and Impact Corry, and

Whereas, the eligible applicants are awarded grants totaling \$45,000 to the extent outlined in the attached Exhibit “A”;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law, and the Erie County Gaming Revenue Authority Bylaws, enters into agreements with three (3) Erie County Mission Main Street applicants so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of place we all call home: Erie County, Pennsylvania.

On the motion of _____, seconded by _____.

This resolution was passed on the 8th day of December, 2016 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

December 8, 2016

ATTEST:

Secretary
ECGRA