

**RESOLUTION NUMBER 8, 2019**

**Resolution to enter into agreements with three (3) applicants to the Mission Main Street Grant Program – Round 2B**

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 commercial corridors; and

Whereas, 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 Our West Bayfront, Preservation Erie, and Sisters of St. Joseph Neighborhood Network; and

Whereas, the eligible applicants for Round 2B are awarded grants totaling \$650,000 to be disbursed over the next three years 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 16<sup>th</sup> day of May, 2019 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman  
Erie County Gaming Revenue Authority

May 16, 2019

ATTEST:

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Secretary  
ECGRA