

**RESOLUTION NUMBER 11, 2022**

**Resolution to enter into agreements with six (6) 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, the Board of Directors affirms that six (6) applicants have met the funding eligibility; and

Whereas, the six (6) Mission Main Street applicants are identified as Downtown Girard, Downtown North East, Edinboro Community & Economic Development, Erie Center for Arts & Technology, Our West Bayfront, and Union City Pride; and

Whereas, the eligible applicants are awarded grants totaling \$775,000 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 six (6) 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 18<sup>th</sup> day of August, 2022 by a vote of \_\_\_\_\_ - \_\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman  
Erie County Gaming Revenue Authority  
August 18, 2022

ATTEST:

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Secretary  
ECGRA