

RESOLUTION NUMBER 7, 2025

Resolution to enter into a pilot agreement with Mercyhurst University for the Erie Market Study

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania;

Whereas, ECGRA's mission of economic and community development recognizes the importance of local government, businesses, and citizen groups working together in a public-private partnership to address neighborhood renewal;

Whereas, the Erie Market Study has demonstrated and agrees to the following:

1. to conduct an accessible **county-wide** market analysis to support businesses development and policy makers
2. to provide Erie County with actionable market insights for sustainable growth
3. to offer a holistic analysis of the Erie County business environment

Whereas, in accordance with ECGRA's impact investment policy and by the recommendation of the strategic planning committee, ECGRA seeks to award a pilot agreement to Mercyhurst University for the Erie Market Study;

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, resolves to adopt the Erie Market Study pilot project to the extent outlined in this document and attachments.

On the motion of _____, seconded by _____.

This resolution was passed on 20th day of March, 2025 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 20, 2025

ATTEST:

Secretary, ECGRA