

RESOLUTION NUMBER 5A, 2018

Resolution to adopt the 2018 Neighborhoods and Communities Program & Application for Anchor Building

Whereas, ECGRA's mission of economic and community development recognizes the importance of investing in neighborhoods and communities by working with citizen groups organized as nonprofits, authorities established to promote economic development and municipal governments;

Whereas, the Economic Development Financing Law finds that a) "the elimination or prevention of blight can best be provided by the promotion, attraction, stimulation, rehabilitation and revitalization of industry, commerce and other economic activities" and b) "that by reason of the unavailability of private credit sources, redevelopment areas in cities of this Commonwealth have remained unimproved";

Whereas, the Economic Development Financing Law states that entities like ECGRA may have as its purposes the promotion of "new or improved residential facilities or other activities deemed appropriate to eliminate blight", and the promotion of "urban and commercial centers"; and

Whereas, ECGRA has determined to address blight and redevelopment through the creation of the 2018 Neighborhoods and Communities Programs, which are to include the Anchor Building Grant Program, the Renaissance Block Grant Program and the Mission Main Street Grant Program; and

Whereas, to effectuate the 2018 Neighborhoods and Communities Programs, ECGRA desires to adopt and fund two new grant programs, the Anchor Building Grant Program and the Renaissance Block Grant Program, and the funding of the Mission Main Street Grant Program.

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, hereby (1) creates the 2018 Neighborhoods and Communities Program; (2) funds the Anchor Building Grant Program in the amount of \$350,000; and, (3) approves the grant program guidelines and application as are attached hereto as Exhibit A.

On the motion of _____, seconded by _____.

This resolution was passed on the 22nd day of March 2018 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
March 22, 2018

ATTEST:

Secretary, ECGRA