

**RESOLUTION NUMBER 26, 2024**

**Resolution to Approve the 2025 Board Meetings Schedule**

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, approves the 2025 Board Meetings Schedule as outlined in the attached Exhibit "A".

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 21<sup>st</sup> day of November 2024 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman  
Erie County Gaming Revenue Authority

November 21, 2024

ATTEST:

\_\_\_\_\_  
Secretary  
ECGRA