

RESOLUTION NUMBER 12, 2017

Resolution to Adopt the 2017 ECGRA Regional Asset Guidelines & Application for Mission Main Street

Whereas, ECGRA’s mission of economic and community development recognizes the importance of commercial corridors we know as “main streets” in developing a strong economy and community; and

Whereas, ECGRA seeks to catalyze projects driven by nonprofits and municipalities that are responsible for the revitalization and renewal of their respective “main streets”;

Whereas, ECGRA formed a Mission Main Street Committee in 2013 comprised of nonprofit leaders, main street board members, main street businesses and local elected officials that are active in community development;

Whereas, the Mission Main Street Committee discussed the grant’s purpose, applicant eligibility, eligible projects and cooperation amongst the stakeholders that led to the formation of an application and guidelines now in its third year;

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 guidelines and an application for the Mission Main Street Grant funding in the amount of \$150,000 for Erie County, Pennsylvania. Organizations that are eligible to apply will follow the guidelines and application outlined in the attached Exhibit “A”.

On the motion of _____, seconded by _____.

This resolution was passed on the 12th day of October, 2017 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Dave Sample, Chairman
Erie County Gaming Revenue Authority

October 12, 2017

ATTEST:

Dave Yaple, Secretary
ECGRA