

## RESOLUTION NUMBER 26, 2018

### **Resolution to enter into an agreement with The Erie Regional Chamber and Growth Partnership to fund an ECGRA Pilot Project for Choose Erie: Competitive Advantage, Market Assessment, and Asset Inventory Research**

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

Whereas, ECGRA's mission of economic and community development recognizes the importance of marshalling resources, promoting Erie County and its competitive advantages, and providing assistance to small business; and

Whereas, ECGRA seeks to use gaming funds as a catalyst to assist economic development agencies in assessing Erie County's economic assets and to devise a strategy to promote the county's workforce capabilities; and

Whereas, the Erie Regional Chamber and Growth Partnership is engaged in economic development for Erie County and leading a coalition of economic development entities and professionals in Erie County under the Choose Erie campaign; and

Whereas, the eligible applicant is awarded a Pilot Project grant totaling \$39,500 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, resolves to enter into agreements with the **Erie Regional Chamber and Growth Partnership** so Erie County can explore the effectiveness of date collection and promotion

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

This resolution was passed on the 16<sup>th</sup> day of August 2018 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

August 16, 2018

ATTEST:

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Secretary, ECGRA