

RESOLUTION NUMBER 37, 2025

Resolution to Approve the 2026 Board Meeting and Strategic Planning Meeting 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 2026 Board Meeting and Strategic Planning Meeting Schedule as outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 11th day of December 2025 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

December 11, 2025

ATTEST:

Secretary
ECGRA