



**E·C·G·R·A**  
ERIE COUNTY GAMING REVENUE AUTHORITY

**EXECUTIVE  
DIRECTOR'S  
REPORT  
FOR  
FEBRUARY  
2023**



## Strategic Planning Committee Meeting

Tuesday, January 31, 2023  
11:00 am  
5240 Knowledge Parkway

### AGENDA

- 11:00 – 11:15am  
ECGRA business
- » Public Officials Insurance Increase
  - » Parks, Fields, Trails Review

### PRESENTATIONS

- 11:15 – 11:30 Edinboro University  
Amanda Brown-Sissem, Christopher Lantinen
- 11:30 – 11:45 Erie Regional Library Foundation  
Diane Chido, Andrew Miller
- 11:45 – 12:00 Mercyhurst University  
Abbey Lisniewski, Brian Fuller

### LUNCH BREAK (12:00 – 12:30)

- 12:30 – 12:45 Gannon University  
Kathy Roach, Brad Gleason
- 12:45 – 1:00 Penn State Behrend  
Jacob Marsh

## **KEY MESSAGES: TALKING POINTS**

### **INFINITE ERIE WAS FORMED AND FUNDED BY ERIE INSURANCE, ERIE COMMUNITY FOUNDATION, AND ECGRA**

With the mass influx of federal and state funds available for cities and counties across the country, we are presented with a once-in-a-lifetime opportunity — and Erie is ready to meet the moment through the creation of Infinite Erie.

### **WE PUT PLANS INTO ACTION**

Infinite Erie is responsible for implementing Erie's Investment Playbook, which was the result of extensive community feedback and input into community and neighborhood plans, has identified investment-ready projects for which there exist state and federal funding opportunities.

Infinite Erie aims to transcend politics to transform place. Through the collaboration and coordination of inclusive growth strategies, the Erie Action Team will put the Infinite Erie plans into action to serve as a catalyst for equitable and inclusive growth and deliver transformative change.

By having community leaders on the same page and agreeing to follow a road map for strategically pursuing funding opportunities, the creation of this strong investment playbook Infinite Erie will help us better compete with other cities across the country by positioning Erie to attract and secure more public and private sector funding than like-size regions.

### **ERIE'S INVESTMENT PLAYBOOK IS AN EVER-EVOLVING GUIDE WITH AN INFINITE EYE ON THE HORIZON**

The playbook is organic. As we move forward with identifying, applying for, and securing grants, and as additional projects become shovel-ready, this playbook will continue to evolve.

### **INFINITE ERIE IS POWERED BY THE ERIE ACTION TEAM**

Infinite Erie is powered by the *Erie Action Team*, comprised of the organizations and people responsible for crafting Erie's Investment Playbook.

Collaboration is the key that unlocks the door to infinite possibilities, infinite growth, and infinite hope for Erie County. When we are unified, great things can be accomplished — and Infinite Erie is proof of that.

The team consists of eight entities leading economic and community development in Erie County, including: Erie County, City of Erie, Erie Community Foundation, Jefferson Educational Society, Erie County Gaming Revenue Authority, Erie Insurance, Diverse Erie, and the Erie Regional Chamber & Growth Partnership.

## Tammi Michali

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**From:** Mark Majewski <mark.majewski@greatlakesins.com>  
**Sent:** Wednesday, January 18, 2023 8:12 AM  
**To:** Tammi Michali; Perry Wood  
**Cc:** Christa Bastow  
**Subject:** 23-24 Renewals  
**Attachments:** 23-24 ERIE Insurance Renewals.pdf; 23-24 Renewal Proposal.pdf; PGU 1133 0122 - US Professional Indemnity - Cyber Exclusion.pdf; PGU Employer Resource Center Marketing.pdf; Public Officials Feature Sheet 8.16.21.pdf

Good morning,

We have received your 2023-24 Insurance renewals for your final review. Please see attached and summary below:

- Erie renewals are level with only \$1 premium increase
- The Public Officials premium has increased to \$16,523 from \$7,685
  - The revenues increased to \$10,379,061 as conveyed on the application. Generally your revenues have usually been between \$4 million and \$6 million so the increase in based on the substantial jump in total revenues.

Please review and let us know if you have any questions. Please confirm you would like us to renew.

Thank you for your business!

Mark

### Mark Majewski

Sales Manager

**GREAT LAKES INSURANCE SERVICES GROUP, LLC.**

3205 Peach Street | Erie, PA 16508

Work Phone: (814) 456-0498 (ext. 1066)

Cell Phone: (814) 490-1156 | Fax: (814) 454-4898

[mark.majewski@greatlakesins.com](mailto:mark.majewski@greatlakesins.com) | [www.greatlakesins.com](http://www.greatlakesins.com)



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| D&O/E&O/EPL coverage form  | ✓                        |
| Sublimit for Defense for Non-Monetary Claims   | ✓                        |
| Modified Consent to Settle (soft hammer) Clause with only 40% co-insurance requirement for insured   | ✓                        |
| Intentional/Criminal Acts Exclusion to include defense reimbursement until final favorable adjudication  | ✓                        |
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| Broad definition of Loss including Back & Front Pay and Punitive Damages with a most favorable venue up to policy limit                          | ✓                        |
| Broad definition of Wrongful Act including Personal Injury   | ✓                        |
| Broad definition of Claim including coverage for regulatory proceedings, arbitration hearings and EEOC hearings ( <i>subject to exclusions</i> ) | ✓                        |
| Eminent Domain and Inverse Condemnation defense carve-back sublimit  | ✓                        |
| 75-day mini-tail at no cost  | ✓                        |
| Bi-Lateral ERP options of 1, 2 and 3 years   | ✓                        |
| Sub-Limit for Crisis Management  | ✓                        |
| Sub-limit for Wage & Hour (FLSA)   | Available by Endorsement |
| Sub-Limit for Fiduciary Liability  | Available by Endorsement |
| Defense Only Reimbursement Coverage for Breach of Contract   | Available by Endorsement |
| 24/7 Toll-free and on-line access to Employer HELPLINE for employment law and HR support   | ✓                        |

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Monday, January 30, 2023

## Union City to upgrade city building



Maryann Mook/The Corry Journal

Union City Borough Streets Supervisor Bob Phillips shows the borough's new 2022 Chevrolet Silverado 6500 pickup truck.

**BY MARYANN MOOK**  
Staff writer

The city building at 13 S. Main St., Union City, will be getting a facelift.

Borough Manager Cindy Wells told Union City Borough Council during Council's Jan. 24 meeting that a request for proposal for Phase I of the city building has been completed and, as soon as the solicitor reviews it, it can be advertised for bid. Council approved advertising the RFP once it receives the solicitor's OK.

Phase I includes making the building accessible for those with disabilities, or compli-

ant with the Americans with Disabilities Act.

Phase I includes installation of a ramp in front of the building, with a handrail and steps at one end. The plan also includes refurbishing the front doors, cleaning and repointing the bricks, painting the trim, and any other necessary work for restoration of the building.

Phase I also focuses on upgrades to the restrooms. This includes updating the restrooms fixtures, installing new tile on the floors, installing a hot water tank on the first floor rather than the second floor, redoing the walls and installing new light fixtures.

The restrooms will be ADA accessible as well.

◀ See Upgrade, P.3

## Upgrade

(Continued from front page)

The building was completed in December 1884 and dedicated Jan. 23, 1895, according to an article on Union City Borough's website. The plan is to update the building using as much period décor as possible.

"We want to go with a period design, to help preserve the historic aspects," Wells said.

A feasibility study was conducted on the building, and that study showed the building needs to be upgraded.

The total amount of the project is \$132,750. The borough applied for and received the following grants

to cover the cost: Penn Historic Museum Commission Grant, \$66,375; Erie County Gaming Revenue Authority (ECGRA) Anchor Building Grant, \$49,375; ECGRA Mission Main Street Grant, \$12,000; and the PA Route 6 Heritage Grant, \$5,000.

"We're excited to move ahead on this project," Wells said. "It's been a long time in the works."

Council hopes to award the bid in spring.

In other news, Streets Supervisor Bob Phillips said the borough's new pickup truck was ready to be picked up. It is a 2022 Chevrolet Silverado 6500 equipped with a dump bed, plow package and tailgate spreader.

The total cost of the truck is \$110,580. The truck was financed with a U.S. Depart-

ment of Agriculture grant for \$38,000, plus a low-interest loan from the Erie County Redevelopment Authority.

In other business, Council appointed Nathan Shontz to fill an open seat on the Union Area Planning Commission.

Council also passed a resolution adopting a Fiscal Procedures Policy, contingent upon the solicitor's approval. The policy would address procedures for financial issues such as auditing and purchasing.

Council approved submitting a proposed zoning amendment regarding residential dumpsters to the Erie County Department of Planning and the Union Area Planning Commission and, upon approval from both, to advertise the ordinance and a public hearing.

Council tabled a motion to advertise a towing ordinance for abandoned and illegally parked vehicles. The motion was tabled due to changes requested by Council and the police chief.

In other news, Police Chief David Pernice said he contacted the district director for Sen. Dan Laughlin, R-49th, about why the police department was not awarded a PA Commission on Crime and Delinquency Grant. Pernice said several other departments were awarded a grant but not Union City.

Also, Mayor Natalie Wilmoth said she would be meeting with Laughlin, who represents Union City as a result of redistricting, and would invite him to attend a Council meeting.