



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM/In Person  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
May 15, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/81020155199>

Password: not required

AGENDA

An Executive Session of the Erie County Gaming Revenue Authority was held on Thursday, May 8, 2025 at 5350 Technology Drive, Room 128A Erie, PA 16510 at 10:00 am for the purpose of personnel.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
  - a. Treasurer’s Report
  - b. Strategic Planning Committee
  - c. Update from County Council
  - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT

## 12. OLD BUSINESS

## 13. NEW BUSINESS

- a. Resolution Number 12, 2025 – Resolution to enter into agreements with thirty (30) community organizations and municipalities engaged in Arts, Culture, & Heritage
- b. Resolution Number 13, 2025 – Resolution to enter into agreement with two (2) entities that comprise the recipients of the 2025 Renaissance Block – Round 1
- c. Resolution Number 14, 2025 – Resolution to enter into agreements with Early Learning Childcare agencies for the Educator Retention Awards as part of the Erie County Investing in Families Initiative
- d. Resolution Number 15, 2025 – Resolution to Adopt the Childcare Startup & Expansion Grant Guidelines as part of the Investing in Erie County Families Initiative

## 14. ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 19, 2025  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room  
ZOOM meeting – details to follow