

ERIE COUNTY GAMING REVENUE AUTHORITY
RESOLUTION NO. 3, 2026

RESOLUTION TO APPROVE A CLOSE-OUT FOR THE 2022 ANCHOR BUILDING/BBF
GRANT TO THE EAST SIDE RENAISSANCE

Motion to approve a close out of the 2022 Building a Better Future/Anchor Building Grant to East Side Renaissance through recognizing a total of \$46,041.71 of eligible expenses, which requires East Side Renaissance to return \$3,958.29 to ECGRA, which represents the amount of the \$50,000 provided to the Grantee for which the Grantee was unable to provide documentation of eligible expenditure; and

Further, ECGRA recognizes that East Side Renaissance has not submitted any documentation of having spent any of the eligible match, and, as such, ECGRA resolves that, should East Side Renaissance, any of its affiliates or subsidiaries, apply to ECGRA for future funding, that they will be required to add the outstanding match amount of \$46,041.71 to the then existing grant application; and

Further, that neither East Side Renaissance nor any of its affiliates or subsidiaries may be permitted to apply for future grant funding until and unless the outstanding balance is returned to ECGRA in full.

NOW, THEREFORE, be it RESOLVED by the Board of Directors of the Erie County Gaming Revenue Authority, that the staff at ECGRA is authorized to notify the East Side Renaissance of this decision and to implement this strategy for future grant funding.

On the motion of _____, seconded by _____.

This resolution was passed on 15th day of January, 2026 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

January 15, 2026

ATTEST:

Secretary ECGRA