



MEETINGS OF THE FINANCE COMMITTEE AND BOARD OF DIRECTORS
5240 Knowledge Parkway; Erie, PA 16510
April 14, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NOMINATION OF OFFICERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2016
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
Amanda Brown Sissem, Erie Arts & Culture
8. PRESENTATIONS
 - a. T.J. King, Bridgeway Capital, Ignite Erie Inner-city Small Business
 - b. Jacob Marsh & Amy Bridger, Penn State Behrend, Ignite Erie Industry + University
9. COMMITTEE REPORTS
 - a. Treasurer's Report
 - b. Regional Assets Committee
 - c. Strategic Planning Committee
 - d. Update from County Council
 - e. Update from County Executive's Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Resolution No. 7, 2016 – Resolution to adopt the 2016-17 budget
 - b. Resolution No. 8, 2016 – Resolution to accept the 2015-16 Annual Report
 - c. Resolution No. 9, 2016 – Resolution to fund the 2016 Summer Jobs and More program
14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 12, 2016
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway, Erie, PA 16510 (JORDAN ROOM)





E·C·G·R·A

Erie County Gaming Revenue Authority

Minutes of the Board of Directors' Meeting

March 10, 2016

CALL TO ORDER

The Board of Directors' Meeting of the Erie County Gaming Revenue Authority was held on March 10, 2016 at Sarah Reed Children's Center; 2445 West 34th Street; Erie, PA. Legal Notice of the meeting was given through an advertisement appearing in the Erie Times-News. The meeting was called to order by the Vice-chair.

ROLL CALL

Mr. Bagnoni (arrives later), Mr. Barney, Mr. Paris, Mr. Peters (arrives later), Mr. Sample (via phone), and Mr. Yaple (via phone). Mr. Wood, Mr. Lee, and Mr. Wachter are also present.

APPROVAL OF AGENDA

Barney makes a motion to accept the agenda. Mr. Sample seconds. Motion carries 4-0.

APPROVAL OF MINUTES

Mr. Barney makes a motion to approve the minutes of the February 2016 board meeting. Mr. Sample seconds. Motion carries 4-0.

COMMENTS BY THE CHAIRMAN

No comments.

PUBLIC COMMENT

No comment.

PRESENTATIONS

Mary Bula, Erie Together. I'm the facilitator for Erie Together. I'm going to give you a very quick presentation about Erie Together this morning. I have ten minutes with you. So I'm going to scratch the surface on the kinds of things we are doing, and I think we'll have a couple minutes afterwards for questions.

What I'd like to accomplish with you today, is I'd like you to walk away with an understanding of what Erie Together is and how it works. And I'd like you to have an appreciation of the strength of the power of the collaborative foundation through Erie Together

and continues to grow through that movement. I'll give you some examples of the kind of work that we're doing, but, again, I'm just scratching the surface. If you'd like more information, I would always welcome the opportunity to talk with you more. And I would also always be willing to come back and present to the group.

Let me talk to you a little bit about our mission. As I was preparing for this meeting I was struck by looking at your website and your mission, and how closely aligned your mission is to ours. When you think about your mission, which is, "Elevating Erie County by galvanizing nonprofits and small business toward community and economic development", that is so much in line with what we're doing. Our aspiration statement is, "Working together to make the Erie region a community of opportunity where everyone can learn, work, and thrive". Those four key words are extremely important, "everyone", "learn", "work", and "thrive".

We have hundreds of individuals and organizations and schools and businesses and a faith-based community and interested citizens working together very differently than they ever have in the past to make sure that we are doing the kinds of things to make this a community where everyone can learn, work, and thrive. This is a collective impact movement. I don't know if you know what a collective impact movement is, but this picture really depicts that beautifully.

If you think about that bulls-eye target as the kinds of things that we need to do to make a place where everyone can learn, work, and thrive, and then you look at all of the boxes above and below, when you consider those as organizations and school districts and individuals and businesses who are doing very good work but are often doing things in their own silos. What Erie Together does, is it aligns all those efforts and resources and the expertise to hit the targets that our community has said are important to make this a place where everyone can learn, work, and thrive.

This work is very strategic. It's not simply a planning group. It does do strategic planning, but it acts on those plans, and it implements those plans, so that we can make real change in this community.

This is the way that Erie Together is structured. We have three founding partners, including Mercyhurst, GECAC, and United Way of Erie County. We've been up and running for about seven years now. There is a steward team that consists of 25 people. They represent governments, nonprofits, education, businesses, and the faith-based community. That steward team provides advice and strategic direction to the movement. We have four county-wide action teams related to those learn, work, and thrive areas. Those action teams consist of people from all different personal and professional backgrounds. And they are all taking time away from their work life and their personal life to work on these bigger community objectives.

Within those county-wide action teams we have 15 different smaller task teams that are actually carrying the water and doing the work. We have a very lean staff. We have three people – one person employed by United Way, one by Mercyhurst, and one by GECAC.

When I talked about the bulls-eye and told you that we needed to think about that as the kinds of objectives that our community is trying to hit, these are the very over-arching objectives. In the "learn" area, we want more kids to become successful adults. With respect to "work", we want more Erie residents to have family-sustaining employment. And with respect to "thrive", we want more Erie County families to meet their basic needs. So, all of the work that we do relates to one of those three big bucket areas.

I told you this work is strategic. This is an example of one page of one of the strategic plans from one of the four county-wide action teams. You can see it has objectives, strategies, action steps, a timeline, what our outputs are, what our expected outcomes are, and how we intend to measure the impact of the work we are doing. Very strategic.

So let me talk to you just a little bit about each of those three buckets, just highlighting a couple of things that we've done in this arena, simply to show you the power and the strength in this kind of collaborative foundation that is what Erie Together uses to advance this work.

The "learn" effort can be broken out into two subsets – one is early childhood readiness and success, and we have a county-wide action team in place to address that; the second is aligning K-12 education to careers to make sure kids are best prepared for life after high school.

In the early childhood readiness and success piece, we have a challenge in this community, and that's that right now 51% of Erie County kids aren't ready for kindergarten when they get there. That's a problem. Kids who start behind when they start school will most likely stay behind the whole way through. Through the Erie Together network, we have developed this whole suite of offerings, for lack of a better term, by bringing together early childhood educators with school district professionals with businesses to think about what are the kinds of things we can do to effectively address that challenge (that 51% of kids aren't ready for kindergarten when they get there).

So we started with the development of a definition of what it means to be kindergarten-ready. That definition didn't exist. So they developed that definition. That definition was ultimately endorsed by every Erie County school district, and that was the first time that those school districts had unanimously ever agreed on anything. That was really important, because not only did they produce a really tremendous product, but it gave them a history of working together that hadn't happened in the past. Now, if you talk with the school districts and people at all different levels within the school districts, they'll tell you that through Erie Together they've increased collaboration, information sharing, and have been able to do things together that they couldn't do alone.

They then created a kindergarten-readiness checklist so families would understand what skills their children need, and then we moved into the development of a kit for families to be able to work with their children. Again, a very collaborative approach. Those kits are going into the hands of 1,000 families every year for each of the next three years.

That last piece that I want to show you here is, the Kindergarten Ready, Set, Go. Another challenge we have in the community is that kids are not registering for kindergarten on time, schools aren't prepared, and kids get off to a rocky start. Because we had educators in the room talking about the problem along with business who could help do something about it, we created a registration and checklist that listed all the contact information and the dates of registration. One of the local businesses who owns a string of pizza shops is putting that registration form in all of their pizza boxes in the high-poverty areas. The reason I tell you this is because it's an interesting collaboration that would not have been made possible if those conversations weren't happening in that room.

Perry: Which school districts are you working in?

Mary: All of them.

Perry: All 13?

Mary: In different ways, yes. The parochial schools are pulled in _____? _____. I'm going to tell you about that. Different school districts engage in Erie Together in different ways and take advantage of Erie Together's products in different ways.

The early childhood readiness and success piece, 3rd grade reading. Thirty percent of our kids aren't hitting 3rd grade reading benchmarks. Again, that's a challenge. Up to 3rd grade you're learning to read. After that you're reading to learn. If you can't read in 3rd grade, you're going to have problems. We've gone out into the community with our partners who are sitting around the table understanding those challenges, reaching into the communities where there are high levels of poverty, high numbers of children, low levels of Imagination Library penetration rates, and we're bringing the resources right into the communities. We did six this year. We were able to secure the resources. We are intending to do eight this coming year. Reaching families, bringing them resources, getting them registered for different kinds of resources in the community, and making the community aware of how important 3rd grade reading is.

With respect to preparing kids for life after high school. Students need career-exploration experiences to be able to think about their future. We know that not many kids are having the level of experiences they need. Businesses are complaining about it because they are not getting people prepared for the jobs they have. School districts are complaining about it because they don't know how to engage businesses. Those conversations happened at the Erie Together table, and as a result of that, our community created and launched Career Street. Career Street has been up and running since February, 2014, and you can see the impact that it's made on the community to this point. Again, the value of the network. The value of the process. The importance of those conversations that are being convened through Erie Together.

Let's talk about work for a second. We know we have a lot of unemployed people in this community. We have a number of available jobs. People aren't connecting with the jobs we have. So Erie Together has been able to do something pretty innovative. We've started to bring employers together with community organizations who are serving the kinds of people that could be potential employees for these companies. By bringing those two groups together in ways they hadn't been brought together before, companies are able to start filling their open positions because of that network – another unique thing Erie Together is able to do and does focus on, because we're trying to strengthen local businesses, and we're trying to get people who live here employed in the jobs we have here.

Another piece. One of the barriers that people in the community face, many of them, is some sort of criminal background. Because of the Erie Together network, we've been convening people from the criminal justice system, former offenders, educators, and social service providers, to develop an ex-offender re-entry strategy. This is about to launch once we identify the funding necessary to support it. This has been a tremendously collaborative approach the next three years. Very strategic. And this is how we will help people who are coming back to the community re-enter successfully.

Finally, the last piece of Erie Together work is focused directly on families. We know that 25% of the able-bodied work-age adults in this community are not self-sufficient, meaning they can't meet their basic needs without outside public or private assistance. That's about 17,000 families. As a result of that, we're working in the community to reach families who are willing to take a good hard look at their situation, set personal goals, and work to achieve those goals with the assistance of mentors in the community who want to provide them with moral support and guidance. As of the latest data I have from the 3rd quarter of last year, we had 219 with the program, and you can see that these are the kinds of results that have come out of it. These are all self-sufficiency related. A number of them are financially related. You can see 66 gained employment, a number paid off their debt, people learned money management, 25 continued their education. All important things to make people more self-sufficient, and, again, to contribute to the fact that we are working very hard to make Erie County a place where everyone can learn, work, and thrive.

Perry: In the "learn" section. It's clearly important that we get more kids into pre-K. Does Erie Together have a formal policy position on universal pre-K versus more of a nuanced approach?

Mary: Erie Together does not take formal positions on things in the community. But, we recognize the need to get more kids engaged in quality pre-K. So we're doing the kinds of things to help make that happen. That block-by-block going out into the communities piece. One of the big pushes there was to help people understand that the Erie's Future Fund exists, how to apply for Erie's Future Fund, and the importance of getting your kid involved in a quality pre-K program. We're also looking for ways for Erie's Future Fund to fund itself. How can we raise more money so we can support more kids?

Perry: Any idea how many kids are not going to pre-school?

Mary: I don't know the universe of the number, but what I can tell you is the number of kids that are enrolled in publically funded quality pre-K programs. Right now that is the only number we were able to get. Our goal is that there will be an increase of 3% of children participating in publically funded quality early education by the end of 2017. The baseline was 7,245, which was 43.2% of the whole.

Perry: 43% are engaged that are eligible?

Mary: Yes. 43% are, and we want to increase that by 2% each year through 2017. But again, that is publically funded. That is not public and private.

Perry: Is that all through Future Fund, or a mixture of sources?

Mary: I'm sure that is a mixture. That's the statewide data collection piece. What else?

Tim: This is an anecdotal piece for you. You mentioned the 3rd grade reading scores in Erie. Dr. Badams was telling me the other day that he went to Pfeiffer Burleigh where he had a meeting. They have a 4th grade class of 27 students there that are all English-language learners. They speak 18 different languages. So, those numbers, while they look horrible, there are some realities associated with that. Eighteen different languages out of 27 kids all in the 4th grade in one school, and none of them speak English as a first language.

Mary: Right. So think about that challenge. That number does look horrible, but by the same token, even though it's hard, we still have to address it.

Tim: Absolutely. You still have to address it, but it's not your typical suburban school issue.

Perry: Is someone looking at the proportionality of ELL or ESL learners with the availability of pre-K?

Mary: Yes. Actually, we have a meeting about that on Monday.

Amanda: In the past, when we've partnered with the Erie Zoo, we partnered with them on a pre-K program very similar to what they're doing with the block-by-block program. On Sunday nights in the summer, they are open for free from 4-6 through June, July, and August, and they are seeing, primarily, ESL population, and it's huge. So we tried to pull off an event like the block-by-block. It wasn't a huge success, because we're not you. Taking that event to the Erie Zoo and tapping into a Lead Asset in that capacity, that just blows my mind on the possibilities there.

Mary: One of the things that we are doing at this very moment is identifying the right partners for this summer.

Tim: And if you do continue to get involved in that, nowadays it's no longer "ESL", it's now "ELL" – English Language Learners.

Gary: Thanks, Mary, for coming in. I'm familiar with the organization work, and we commend you for what you're doing in the region. The question I have is about unemployment. We know that unemployment is high in the region overall. It's coming down, but it's still a high number. In the African-American community in particular, it's typically double, and in some cases even higher than double. Can you share with us some of the initiatives, some of the partnering that you're doing to assist in reducing that particular work?

Mary: One of the efforts that we do that you heard me mention is bring together employers with local organizations to help the local organizations understand what the employers' specific needs are and make connections for those particular positions. When I do that, I reach out to the entire network of people in Erie Together who are focused on self-sufficiency and focused on workforce and economic development. I usually get between a dozen and 20 people in a room to meet with these employers. We've only done it a handful of times, and we need to take that to scale. That's one of the ways that we're doing it, and we did it specifically because there's a strategy within Erie Together to connect low-income and minority workers to local jobs. So we do that with that mindset. So that's one.

Dale: A couple questions. Under FACT Programmatic Accomplishments, it says 17 new facilitators, 5 new organizations. What are a few of them?

Mary: Organizations that are running family action team programs include Erie City Mission, Mercy Center for Women, SafeNet – those kinds of organizations. So you understand the way we are pushing this out into the community is we are doing a train the trainer. So, our Erie Together staff trains facilitators to run these groups within these organizations so that we can reach more and more families. That way we're not dependent upon the capacity of one person to be able to run all these groups.

Dale: Okay, so when you say 17 new facilitators, that means they are within various organizations, and they completed your training?

Mary: Right. And then the participants are the ones that have benefited from the training.

Dale: And then the other thing is, it looks nice, but theoretically under "More Self-Sufficient Families Participant Accomplishments, Saved Money". That could vary from \$5 to what? Is there a certain amount you were shooting for as far as the 26 individuals you helped? And, really, under all those categories like, "Became Involved in the Community". What does that entail? They went to a neighborhood watch meeting?

Mary: These goals that are reflected on that sheet are personal goals that were set by the individuals who have gone through the programs. So everybody who is struggling with self-sufficiency comes from a different background, has different struggles, has different reasons for why they are not able to make it on their own without outside public or private assistance. They set 3 personal goals, and then they worked toward those goals. They are all individual.

Dale: Okay. So where it says 5 purchased homes, that has substance because I know what you got, you purchased a home. But the other things I was a little bit vague on. Gained employment – that's super.

Perry: I think we've heard a lot in the media about re-entry, the re-entry program. That's been a hot topic. Could you talk a little bit about that? How far along is that? Is that something that you would be interested in us assisting with?

Mary: I think that would be fantastic if you would take a look at that. That is ready to launch. This re-entry process, the Erie County Reentry Services and Support Alliance planning group has been meeting for nearly 3 years. It developed a strategic approach to working with reentering clients to connect them to the services that we have in the community in a much more seamless way, so that they can become productive, avoid recidivism, etc. You saw the chart, let me step it back for a minute here. That shows really the flow of how a client would interact with the ECRSSA once it's launched. Where we are right now is we've got the position descriptions to be the case managers to manage the positions coming in developed. We've got the strategy developed. We've got this flowchart which shows you how the whole thing works. And we are now seeking funding to get it launched. We've also identified a partner organization to host the positions, and we've got the space, so we are ready to go once we secure the funding.

Tim: Are you able to say who the partnering organization is?

Mary: It's GECAC. And they are all-in provided we identify the funding to support the positions.

Tim: Do you know where the housing is going to be located?

Mary: It will be in their main facility. They have space that has a separate entrance. They have office space there.

Tim: So downtown?

Mary: Yes.

Dale: Pertaining to the incarceration side, I understand that. I used to work in that area. But on the call-in side, how do you identify your call-in and things of that nature?

Mary: The people who would enter this ECRSSA through that call-in piece are people that are identified through the crime data that exists in the community and the networks that exist in the community. People in the community are not calling in and say, "Hey, you need to know about this person, and you need to get them involved." The group is looking at data

related to network and violent criminal activity and the potential for violent criminal activity, and they are inviting people in to learn about the help that will be provided to them if they agree to not go with a lifestyle of crime. In the media you've heard "snitch". It is in no way a "snitch" program – nothing like that at all – it's all data-based.

Tim: Are you far along enough in this program that it's too late to change the location of the housing piece?

Mary: I don't know what you have in mind.

Tim: We can talk after the meeting.

Mary: Okay.

Chuck: The plan is currently at the existing GECAC?

Mary: Right. There's dedicated space that's not being used and with a separate entrance.

Chuck: Right downtown?

Mary: Yes. Any other questions or comments?

Gary: Mary, I'd be very interested in your deliverables as it relates to the pre-K and how the children are tied in with a family member, because everything we deal with here, the chance of success is much better if there is a parent engaged with a child. There are many parents who have terrible parenting skills, and they can't parent. I just am curious about that, because that's really important. I had a meeting with a community leader yesterday. And that was one of the big areas. He had mentioned that there is a group in the Erie community that was forgotten, and that's why you're starting to see and you have been seeing a lot of the crime you've been seeing. Nobody was there.

Mary: Parent engagement is a tremendous issue that we've been focused on, and you hear it everywhere, right? So, one of the things that we did to help parents better engage in productive activity is that kit. That's one thing. The second thing just in the middle or toward the end of April, we are hosting a training for local agencies on new and innovative ways to increase parent engagement in their children's lives. That will be taking place at the Scottish Rite, and I don't have a date, but I can send it to you, Gary. The third thing is that recognizing that you can't always get parents engaged, we've also launched a 3-part strategy to connect more caring adults to local kids. It's called More Caps and Gowns. We're bringing mentors into the schools, etc. So, when you can't get the parents, let's get another positive adult influence in their lives.

Perry: This has been very helpful. We're definitely going to follow up with you and talk about ways we can better emigrate what we're doing here at ECGRA with your mission.

Mary: Thank you very much, everyone. I appreciate it.

COMMITTEE REPORTS

a. Treasurer's Report:

Chuck: I don't think there is anything out of the ordinary. I would rather spend more time on the draft budget.

Perry: Can I point out one thing in the financials? We had talked about relabeling some stuff on the Balance Sheet so that it was more convenient for the board. You will notice the note receivable with Bridgeway Capital is labeled "Note Receivable: BWC", instead of "Ignite Erie Impact Investment". That was more of a generic labeling which was confusing to people, so we made that correction.

Chuck: Other than that there is so little that has changed from last month in terms of where we stand in relationship to the budget – the items we were over on, we are still over on; the items we were under on, we are still under on. So, in general, though, I think the financials are what we expect to see. If there are any specific questions, I am glad to answer them – Mike's got them up. And, of course, we've also got the check register in there as well.

Mike: Are there any questions for Chuck? If not, do I have a motion to approve the reports?

Mr. Barney makes a motion to approve the financial reports. Mr. Bagnoni seconds. Motion carries 6-0.

Chuck: The other thing we are up against, of course, is the end of our fiscal year, and we will need to take action next month on approving our 16-17 budget. You all have on SharePoint a copy of that budget, which is really, I think, to a large extent a no-brainer. There's one significant change, and we'll talk about that in a moment, but we're holding the line on accounting fees and professional services. As we go down through the line items, you'll see that we are really holding the line on just about everything. What we do think, though, is that the Pilot Project concept, which we started last year – Dale, you were here, but David missed this part – and indulge me just a moment on why I think this is important. In the past, prior to the 15-16 budget, someone would come to us with an idea, and it would sound like a great idea and would loosely fit into one of the buckets that we had as part of our strategic plan – whether human services, or economic development, or lead assets – those kinds of things. But what we found was that they weren't necessarily things that we would want to fund long-term. In addition to that, there was a ruling a number of years ago that said that for our large pools of funding, we need to allow competition, in essence; we need to have process by which people can come in and apply and that we evaluate as to how to give out money. Did I characterize that right?

Tim: We need to avoid the appearance and the actuality that you are handing money out on a discretionary basis.

Chuck: Thank you. But at the same time, I think everybody at that time and now, believed that we are here to be transformational, and sometimes before you can really do something transformational, you ought to test it a bit. And so we came up with this concept of a pilot program. We did two the first year – Corry, and Summer Jobs; and this year we have done Brookings, and we have something on the agenda today that we will talk about. And I think we've had good success with those. We've learned something. We haven't necessarily decided that they have to be built into our long-term funding plans, but it's of value. To give an additional \$50,000 to that category, I think, allows us to continue with being innovators in impact investing. And that's really, I think, what we're more and more becoming known for and good at. I would like to encourage us to consider that when we take action on this budget. Short of that, there's really very little going on in the budget. The payroll is a very minimal increase.

Perry: It's just based on last year's. We didn't calculate based on the CPI, because the CPI recommends a 0% increase.

Chuck: That's right. We have leeway in Perry's contract.

Perry: The number does not reflect an increase for the executive director, if that's what you're asking.

Chuck: I guess topic one is are there any general questions on the budget? Topic two is does anyone have a concern over this increase of \$50,000 in the Special Projects line item?

Dave S: I agree with you on the Special Projects because I know that in Corry, for instance, it gave them the ability last year and this year to get dilapidated properties off of the tax rolls. We're spending more money to get rid of these properties than we're able to recoup, but it's extremely important. Corry is looking at getting 7 or 8 houses this year, and the fact that we were able to help them, encouraged the Corry Community Foundation and some others to give them additional help. I think that can be seen county-wide. I agree with you that we do

need to put some more money into these special projects, because they do, in fact, end up being transformational.

Dave B: So this \$50,000 goes into a pot, and how are we going to decide who gets it?

Chuck: This board always looks at each one of those items. The project that Dave was just talking about in Corry, Perry would do what we just saw – he would bring the group in, and they would explain what they were looking at. We all talk about it. We often don't vote on these issues the first time we hear about them. The board has full control over that money.

Tim: The concept behind the pilot project is that the Gaming Authority over the last few years doesn't think it has hit the low-hanging fruit. You've got really good at the special events, you've complied with the settlement, all those things are done. Because you are the tip of the spear here in gaming funding to the Commonwealth of Pennsylvania, what we need to do is allow for unique concepts to rise to the top. If somebody has a good idea and they're ready to go, the pilot funding is available. It's funded on a limited-time basis to determine if it's a program that can be replicated throughout the county. Then, at such point that it's proven, so that we're not wasting money, and we can replicate it throughout the county, then it should be opened up to the rest of the county to start that deliberate process of application, if the board decides that it's ready to go.

Dave B: Are we talking about private enterprise?

Perry: No.

Dave B: These are public projects?

Tim: Yes. Like the Corry Neighborhood Initiative. In funding that the question is, is that, in fact, a program that is going to be able to help address blight that could be replicated in Union City, Wattsburg, Erie, Albion? And, if so, it lets them work out the bugs, create a model, and then we offer that model up as the guidelines and have other organizations come to us and compete for the opportunity to implement that model with funding.

Dale: So that would take our Special Projects funding up to \$200,000?

Chuck: Correct. Incidentally, we were at the Tom Ridge Center last year at this meeting, and I seem to remember advocating for more money then too. I wanted it to be \$200,000. The smallest ones of these that we're doing are \$50,000. So, that gives us room to do maybe 4, or maybe we want to do one bigger one. We haven't done huge ones. Today's the first time we're going to talk about a little more.

Dave B: So do we have a limit on this account we're putting in, or are we just saying that for the time being it's going to be \$200,000?

Chuck: From a budget perspective, this organization has always operated on sticking within the budget. If we were to look at our financials and go through Printing, for instance, which is a small number, but we're 230% over budget. There is never any substantive budget line item that we're over on. I seem to think that Printing was one of them and maybe Website, because we adopted a new grant system. If you look at these numbers, the other one was Data Processing – remind me what Data Processing is?

Perry: That is internet, phone, SharePoint, etc.

Chuck: So it's not like we allocate \$200,000 and Perry goes and spends \$250,000.

Dave B: I'm not saying that. I'm just saying it goes into an account of \$200,000, and that's the limit of it for the time being?

Chuck: That would be the limit for 16-17.

Dave B: How long is it going to stay there before we take action on it?

Chuck: Well, we're at the end of the year and we are, hopefully, taking action on it today.

Tim: The new fiscal year begins April 1.

Dave B: So we have to expend those funds by April 1?

Tim: No, this is for April 1, 2016 – March 31, 2017.

Chuck: So today, we hope to take action on a pilot project out of that pool of funds from the 15-16 year, which we're in right now.

Dave B: Okay. Understood.

Mike: Any other questions for Chuck?

Chuck: I'm not done yet. A couple of things procedurally. I formally request that we have this budget on the agenda for next month so that we can take action. I would like to call an executive session for personnel matters.

Tim: We return from executive session at 9:32. Executive session began at 9:26.

- b. Regional Assets Committee: Perry: I'll just give a brief update. Obviously we had our first regional assets grant go out for 2016, and that, of course, is Special Events. We had Tom employed for the first time on this method. Tom did a grants workshop. He also worked one-on-one with several folks that needed technical assistance. We received a record number of applications. We have a recommendation in the form of Resolution No. 4, 2016 in front of you today to fund all Special Events applications that have been deemed eligible to the extent seen in Exhibit A to Resolution No. 4. So, if there are any questions about Special Events, I'd be more than happy to answer them.
- c. Strategic Planning Committee: We have not met, but Perry and I have talked about setting up another meeting. We'll get that scheduled and let you know.
- d. Youth & Education Committee: No report.
- e. Update from County Council: No update.
- f. Update from County Executive's Office:

Gary: At 11:00 the county executive has a press conference to announce the administrator for the Summer Jobs Program. The review committee consisted of Perry, George Espy, Mike Batchelor, Chuck Crane, Director of Procurement for the county, and me. We had two proposals submitted. They were Venango Training Development Center, who has done it the last two years; and we had GECAC submit a proposal. We went through an extremely thorough process, and we're very, very happy with who was selected. I can't name that right now due to the press conference. We're excited and are looking for a great, successful year with the Summer Jobs Program and appreciate Perry working with us and representing ECGRA as we reviewed the proposals. Thank you.

Perry: I'll just say that Mr. Lee did an outstanding job of running the RFP. I'm happy with it on behalf of ECGRA. His negotiation with the entities went extremely well and favorably. As soon as it's announced and we know what type of dollar figure that group is going to need, we'll bring it back to the board for a full vote.

REPORT OF THE EXECUTIVE DIRECTOR

You have an electronic copy of the report catching you up on what's been going on in the last month or so. If you have any questions about that, I'd be more than happy to answer them. I want to highlight a couple of things. The first is the fact that the Shaping Tomorrow process, which, in talking with all of you individually, went extremely well last year. If you remember, we joined forces with The Erie Community Foundation to invest \$500,000, matching ECF's \$500,000, for a total of \$1,000,000, into projects that we believe will be transformational. Those 4 projects are Tech After Hours, All About Character, Go College, and Community-Based

Health Centers. By the way, that Community-Based Health Center is Sarah Reed for their inner-city location. That collaboration went extremely well. I do need to start having conversations with the board again about doing that again in the 2016 calendar year. So if you have any issues you'd like to talk about there – we've got a proposed timeline in front of us. The Erie Community Foundation has received 29 concept papers at this point for those funds. If you think about the process that they went through last year, they reduced the 29 concept papers down to a more manageable number – 15 or so – and that, by the way, would be at their June board meeting in which I'm recommending that our board of directors participates so that we can hear more information about those 29 and be part of the process to reduce the number from 29 to a more manageable number. That would be an issue-briefing – informational only at that point in time. Then it would move on to September. If you remember, last September we met at the Manufacturers and Business Association and once again heard informational briefings when it was reduced to 5 candidates. We then partnered with ECF on funding 4 of those 5. I'll be soliciting feedback from you as we move forward on how you would like to proceed in 2016 as far as getting more involved and consistent with that Shaping Tomorrow process.

The next thing I want to talk about is Resolution No. 5, 2016 – the Ignite Erie Initiative Maker Equipment Pilot Project. That is funding for an extension of a project we've already approved. When we accepted the Ignite Erie Grant proposal from Penn State Behrend and Mercyhurst University, it included a pilot concept which would purchase maker equipment for the high schools of Erie County. One thing it failed to take into account – it budgeted \$45,000 for that equipment – is that the city school district has 4 high schools, and there are parochial high schools that are also very interested in participating, namely Cathedral Prep, Mercyhurst Prep, and Villa Maria. How did that come about? The STEM community talked, and so we agreed to come back to you guys with that extension number of \$25,000 to the extent outlined in Resolution No. 5, 2016, Exhibit A. That would come out of the Special Projects fund from this year, which is currently \$75,000. This would be the final pilot project of the 2015-16 fiscal year. If you have any questions about that, I'd be more than happy to answer them. It's been prepared for us by Mat Pundt, who is the director of operations at Central Tech.

Dale: You said an additional \$25,000?

Perry: Yes. The original amount was \$45,000.

Dale: And you want an additional \$25,000. To be utilized how?

Perry: The current \$45,000 was based upon purchase of maker equipment for 1 high school in each of the 13 school districts. So it failed to take into account the fact that the city has 4 high schools, and that the parochial schools would have an interest in it. So they are coming back and asking for an extension of those funds. I will say I've researched this and I can't find any other county in the United States in which they have provided maker equipment for every school district. This would be a pretty unique concept. It fits with the Ignite Erie mission. It fits with our focus on science, technology, engineering, and math.

Dale: Are you saying one for the city schools? Oh, one for each school? Because that was what I was thinking – one for the city and then one for the parochial wouldn't be okay. So, as long as it's fair across the board, I don't mind increasing it so everyone can benefit. No problem.

SOLICITOR'S REPORT

Tim: You will see Resolution No. 6, which is a restatement of the professional development portion of the employee handbook. In the last few months you have discussed a desire for the executive director and staff to engage the professional development line item. We have taken a look at that and wanted to align the provisions with Section 127 of the IRS Code. So what you see now is new language that is associated with professional development that is in compliance with the IRS Code, and essentially all it does is provide for certain tax benefits for

the people who receive the educational benefits. So if you go out and you take part in professional development, it's not going to be seen as a fringe benefit on which you would be taxed, up to \$5,250. You are required to have a written plan in place. I will note that this amendment to the plan is going to be effective as of December 2014, which is the date of the employee handbook, and that it's my understanding and belief that it was always the intention of the Erie County Gaming Revenue Authority to be compliant with Section 127 of the IRS Code. It's just that now we are going to begin utilizing that line item, it's time to put those procedures we were always intent upon following into writing.

Dave S: We should have taken care of that when we agreed to do it. It was just overlooked.

OLD BUSINESS

No old business.

NEW BUSINESS

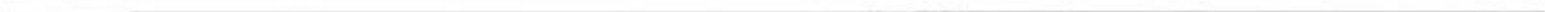
- a. Resolution No. 4, 2016 – Resolution to enter into agreements with 34 Erie County Special Events Grant applicants. Mr. Bagnoni makes a motion to approve the resolution. Mr. Sample seconds the motion. Motion carries 5-0.
- b. Resolution No. 5, 2016 – Resolution to adopt funding for the Ignite Erie Initiative Maker Equipment pilot project. Mr. Peters makes a motion to adopt the resolution. Mr. Bagnoni seconds the motion. Motion carries 5-0.
- c. Resolution No. 6, 2016 – Resolution to amend the employee handbook to include language on educational assistance plans in the professional development section. Mr. Sample makes a motion to approve the resolution. Mr. Bagnoni seconds the motion. Motion carries 5-0.

ADJOURNMENT

Mr. Peters makes a motion to adjourn.

Erie County Gaming Revenue Authority
Balance Sheet
As of March 31, 2016

	March
ASSETS	
Current Assets	
Checking/Savings	
10000 · ErieBank-ECGRA Checking	28,341.48
10100 · ErieBank-ECGRA Savings	
10100 · General	8,067,978.09
10101 · Committed Funding	4,964,453.00
Total 10100 · ErieBank-ECGRA Savings	13,032,431.09
Total Checking/Savings	13,060,772.57
Other Current Assets	
12000 · Notes Receivable	
12001 · Note Receivable - EDF #1	500,000.00
12002 · Note Receivable - EDF #2	800,000.00
12003 · Note Receivable - CIBA	50,000.00
12004 · Note Receivable - BWC	1,000,000.00
Total 12000 · Notes Receivable	2,350,000.00
14500 · Prepaid Insurance	7,900.00
Total Other Current Assets	2,357,900.00
Total Current Assets	15,418,672.57
 TOTAL ASSETS	 15,418,672.57
 LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	14,553,537.56
Net Income	865,135.01
Total Equity	15,418,672.57
 TOTAL LIABILITIES & EQUITY	 15,418,672.57



Erie County Gaming Revenue Authority
Profit & Loss Statement
 March 2016

	<u>March</u>	<u>YTD</u>	<u>Budget</u> <u>YTD</u>	<u>2015-16</u> <u>Budget</u>
Ordinary Income/Expense				
Income				
44800 · Gaming Revenue		5,505,960.50		
46410 · Interest Income - Savings	4,177.92	31,391.80		
46420 · Interest Income - EDF #1		15,222.00		
46421 · Interest Income - EDF #2		24,355.20		
Total Income	4,177.92	5,576,929.50		
Expenses				
62100 · Contracted Services	8,842.35	91,924.35	87,100.00	87,100.00
62800 · Facilities & Equipment	3,177.72	32,276.51	32,400.00	32,400.00
65000 · Office Administration	11,660.91	36,458.98	42,800.00	42,800.00
65100 · Other Types of Expenses	37,280.07	168,714.60	209,000.00	209,000.00
66000 · Payroll Expenses	14,566.53	165,500.47	202,400.00	202,400.00
Total Expenses	75,527.58	494,874.91	573,700.00	573,700.00
Net Ordinary Income	(71,349.66)	5,082,054.59		
Other Income/Expense				
70000 · Grants / Settlements				
70020 · Lead Assets Endowment		1,659,714.47		
70030 · Community Assets		154,045.00		
70050 · Municipal Settlements		1,376,490.11		
70060 · Human Services		148,554.00		
70070 · Special Events		177,019.00		
70100 · Mission Main Street		131,500.00		
70120 · Summer Jobs Program		118,250.00		
70140 · Ignite Erie Industry+University		250,000.00		
70150 · Youth & Education		166,667.00		
70160 · The Challenge		34,680.00		
Total 70000 · Grants / Settlements	0.00	4,216,919.58		
Net Other Income	0.00	(4,216,919.58)		
Net Income	(71,349.66)	865,135.01		



Erie County Gaming Revenue Authority
Statement of Cash Flows
March 2016

	<u>March</u>
OPERATING ACTIVITIES	
Net Income	(71,349.66)
Adjustments to reconcile Net Income	
to net cash provided by operations:	
14500 · Prepaid Insurance	<u>790.00</u>
Net cash provided by Operating Activities	(70,559.66)
Net cash increase for period	(70,559.66)
Cash at beginning of period	13,131,332.23
Cash at end of period	<u><u>13,060,772.57</u></u>



Erie County Gaming Revenue Authority
Budget vs. Actual
March 2016

Expense	March	YTD	Budget	Over/(Under) Budget	% of Budget
62100 · Contracted Services					
62110 · Accounting Fees	0.00	5,300.00	6,000.00	(700.00)	88.33%
62130 · Professional Services	4,341.60	50,689.40	45,000.00	5,689.40	112.64%
62140 · Legal Services	2,928.85	19,559.85	30,000.00	(10,440.15)	65.20%
62145 · Website Design	1,492.00	15,312.00	5,000.00	10,312.00	306.24%
62150 · Payroll Services	79.90	1,063.10	1,100.00	(36.90)	96.65%
Total 62100 · Contracted Services	8,842.35	91,924.35	87,100.00	4,824.35	105.54%
62800 · Facilities & Equipment					
62840 · Office Equipment & Furniture	1,806.26	11,334.99	10,000.00	1,334.99	113.35%
62850 · Janitorial Services	0.00	2,101.80	2,400.00	(298.20)	87.58%
62880 · CAM	0.00	283.97	2,000.00	(1,716.03)	14.20%
62890 · Rent	1,371.46	18,555.75	18,000.00	555.75	103.09%
Total 62800 · Facilities & Equipment	3,177.72	32,276.51	32,400.00	(123.49)	99.62%
65000 · Office Administration					
65010 · Books, Subscriptions, Dues	108.67	3,282.31	7,000.00	(3,717.69)	46.89%
65020 · Postage & Mailing Service	15.99	905.89	1,500.00	(594.11)	60.39%
65030 · Printing	0.00	2,395.00	2,500.00	(105.00)	95.80%
65040 · Office Supplies	163.82	3,677.74	3,500.00	177.74	105.08%
65050 · Cell Phone	225.00	1,199.17	1,200.00	(0.83)	99.93%
65060 · Copier Lease	182.00	2,366.00	2,300.00	66.00	102.87%
65070 · Copier Printing Costs	243.15	3,121.80	3,000.00	121.80	104.06%
65080 · Bank Fees	0.00	13.14	300.00	(286.86)	4.38%
65085 · Training & Education	10,435.46	13,782.38	16,000.00	(2,217.62)	86.14%
65090 · Meeting Expenses	198.84	5,647.15	5,000.00	647.15	112.94%
65095 · Miscellaneous Expense	87.98	139.03	500.00	(360.97)	27.81%
Total 65000 · Office Administration	11,660.91	36,529.61	42,800.00	(6,270.39)	85.35%
65100 · Other Types of Expenses					
65105 · Communications	877.50	15,909.37	15,000.00	909.37	106.06%
65110 · Advertising	8,778.00	14,769.20	15,000.00	(230.80)	98.46%
65115 · Data Processing	1,173.76	23,635.88	12,000.00	11,635.88	196.97%
65120 · Insurance	790.00	9,332.00	10,000.00	(668.00)	93.32%
65150 · Travel	660.81	4,997.52	7,000.00	(2,002.48)	71.39%
65160 · Special Projects	25,000.00	100,000.00	150,000.00	(50,000.00)	66.67%
Total 65100 · Other Types of Expenses	37,280.07	168,643.97	209,000.00	(40,356.03)	80.69%
66000 · Payroll Expenses					
66005 · Salaries & Wages	12,894.27	148,313.37	180,000.00	(31,686.63)	82.40%
66010 · FITW Tax	986.40	11,350.99	14,100.00	(2,749.01)	80.50%
66015 · FUTA Tax	8.91	141.88	200.00	(58.12)	70.94%
66020 · PASUI Tax	310.53	1,840.36	3,100.00	(1,259.64)	59.37%
66500 · Retirement	366.42	3,853.87	5,000.00	(1,146.13)	77.08%
Total 66000 · Payroll Expenses	14,566.53	165,500.47	202,400.00	(36,899.53)	81.77%
Total Expense	75,527.58	494,874.91	573,700.00	(78,825.09)	86.26%



Erie County Gaming Revenue Authority
Schedule of Grant Reserve, Distributions, & Committed Funding
As of March 31, 2016

	<u>March</u>	<u>YTD</u>	<u>Grants Subtotals</u>
<i>Grant Reserve:</i>			
First Quarter Grants		198,701.00	
Second Quarter Grants		231,424.64	
Third Quarter Grants		406,312.07	
Fourth Quarter Grants		3,293,032.66	
<i>Total Grant Reserve</i>	<u>0.00</u>	<u>4,129,470.37</u>	
<i>Grant Distributions:</i>			
First Quarter Grants		609,752.65	
Second Quarter Grants		2,044,211.02	
Third Quarter Grants		418,724.36	
Fourth Quarter Grants		1,169,231.55	
<i>Total Grant Distributions</i>	<u>0.00</u>	<u>4,241,919.58</u>	
<u>Impact Investing</u>			
Lead Assets Endowment		1,659,714.47	1,659,714.47
<i>Total Impact Investing</i>	<u>0.00</u>	<u>1,659,714.47</u>	
<u>Local Government Development</u>			
Multi-Municipal Collaboration			
Girard Township		6,187.00	
Platea Borough (return of 2014-15 Grant)		(6,187.00)	0.00
Municipal Settlements			
Erie County		151,413.91	
Greene Township		151,413.91	
McKean Township		151,413.91	
Millcreek Township		151,413.91	
Summit Township		619,420.56	
Waterford Township		151,413.91	1,376,490.11
<i>Total Local Government Development</i>	<u>0.00</u>	<u>1,376,490.11</u>	
<u>Ignite Erie</u>			
Industry+University			
Penn State, The Behrend College		250,000.00	250,000.00
<i>Total Ignite Erie</i>	<u>0.00</u>	<u>250,000.00</u>	
<u>Regional Assets Funding</u>			
Community Assets			
Albion Area Fair Inc.		12,120.00	
Bayfront NATO, Inc. / MLK Center		11,880.00	
Bayfront Maritime Center		11,880.00	
Edinboro Highland Games		8,320.00	
Erie Homes for Children and Adults Inc.		12,720.00	
Erie Yesterday		10,700.00	
Goodell Gardens & Homestead		3,533.00	
Lake Erie Fanfare Inc.		12,960.00	
McLane Little League Association		7,760.00	

Erie County Gaming Revenue Authority
Schedule of Grant Reserve, Distributions, & Committed Funding
As of March 31, 2016 (cont.)

	<u>March</u>	<u>YTD</u>	<u>Grants Subtotals</u>
Multicultural Community Resource Center		8,800.00	
SafeNet		10,640.00	
WQLN Public Media		11,400.00	
Young Artists Debut Orchestra		11,880.00	
Young People's Chorus of Erie		7,092.00	
Waterford Community Fair Association		12,360.00	154,045.00
Human Services			
Box of Light Studios		15,750.00	
Bradley H. Foulk Children's Advocacy Center of Erie County		10,000.00	
Hamot Health Foundation		20,000.00	
Harborcreek Youth Services		15,000.00	
Northwest PA Health Education Center		15,000.00	
SafeNet		10,000.00	
Saint Patrick Church		10,000.00	
Sarah Reed Children's Center		10,000.00	
SNOOPS NW Association		2,000.00	
Urban Erie Community Development Corporation		20,804.00	
Women's Care Center of Erie County, Inc.		10,000.00	
YMCA		10,000.00	148,554.00
Mission Main Street			
Borough of Wesleyville		15,000.00	
Downtown North East, Inc.		15,000.00	
Erie Downtown Partnership Inc.		15,000.00	
Erie Yesterday		15,000.00	
Fort LeBoeuf Historical Society		15,000.00	
Impact Corry		15,000.00	
McKean Borough		15,000.00	
SNOOPS NW Association		15,000.00	
Union City Community House Association		11,500.00	131,500.00
Special Events			
Albion Area Fair, Inc.		10,687.00	
Asbury Woods Partnership, Inc.		4,742.00	
Barber National Institute		13,172.00	
Borough of Wesleyville		587.00	
CAFE		16,625.00	
Downtown Edinboro Art & Music Festival		2,303.00	
Downtown North East, Inc.		8,950.00	
Edinboro Highland Games		2,755.00	
Edinboro University Foundation		2,375.00	
Erie Contemporary Ballet Theatre		3,572.00	
Erie Downtown Partnership		2,232.00	
Erie Homes for Children and Adults, Inc		3,139.00	
Erie Regional Chamber & Growth Partner.		2,375.00	
Erie-Western PA Port Authority		6,762.00	
French Creek Council, BSA		2,960.00	
Friends of the Tom Ridge Environmental Center		712.00	
Greater Erie Community Action Committee		2,375.00	

Erie County Gaming Revenue Authority
Schedule of Grant Reserve, Distributions, & Committed Funding
As of March 31, 2016 (cont.)

	<u>March</u>	<u>YTD</u>	<u>Grants Subtotals</u>
Harborcreek Township		1,634.00	
Holy Trinity Roman Catholic Church		5,462.00	
Jefferson Educational Society of Erie		17,551.00	
Lake Erie Arboretum at Frontier		1,582.00	
Lake Erie Ballet		3,420.00	
Lake Erie Fanfare, Inc. (Drum & Bugle)		2,232.00	
Lake Erie Fanfare, Inc. (German Festival)		2,265.00	
Lawrence Park Township		897.00	
Mercy Center for Women		2,663.00	
The Nonprofit Partnership		2,606.00	
Presque Isle Partnership		11,400.00	
SafeNet		4,750.00	
Saint Boniface Players		937.00	
Saint Joseph Church		6,840.00	
Sisters of St. Joseph Neighborhood Network		3,515.00	
WQLN		4,275.00	
Waterford Community Fair Association		4,275.00	
Wattsburg Agricultural Society		13,157.00	
Young Artists Debut Orchestra		1,235.00	177,019.00
Youth & Education			
<u>The Challenge</u>			
Fairview School Foundation		8,350.00	
Fort LeBoeuf School District Foundation		10,655.00	
Girard School District Foundation		8,675.00	
Iroquois School District Foundation		7,000.00	
<u>Special Projects</u>			
Eagle's Nest Leadership Corporation		25,000.00	
VTDC (Summer Jobs & More)		118,250.00	
<u>Shaping Tomorrow</u>			
All About Character, Inc.		37,500.00	
Erie's Public Schools - Tech After Hours		66,667.00	
Gannon University - Go College		62,500.00	344,597.00
Total Regional Assets Funding	<u>0.00</u>	<u>955,715.00</u>	
Total Grants Issued	<u>0.00</u>	<u>4,241,919.58</u>	<u>4,241,919.58</u>

Erie County Gaming Revenue Authority
Schedule of Grant Reserve, Distributions, & Committed Funding
As of March 31, 2016 (cont.)

	<u>March</u>	<u>YTD</u>	<u>Grants Subtotals</u>
Committed Funding:			
Ben Franklin Technology Partners Inc.		500,000.00	
The Challenge		131,120.00	
Enterprise Development Fund		500,000.00	
Shaping Tomorrow			
All About Character, Inc.		37,500.00	
Erie's Public Schools - Tech After Hours		133,333.00	
Gannon University - Go College		62,500.00	
Primary Health Network		100,000.00	
Penn State, The Behrend College		500,000.00	
PennVenture Partners		2,000,000.00	
The Progress Fund		1,000,000.00	
Total Committed Funding	<u>0.00</u>	<u>4,964,453.00</u>	

Erie County Gaming Revenue Authority
Check Detail Report
March 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
03/09/2016	EFT	Fidelity Investments	2/20/16-3/4/16 Payroll Retirement	-379.36
03/09/2016	1745	Epic Web Studios	February Website Development	-1,492.00
03/09/2016	1746	The Journal	Ignite Erie Ad	-258.00
03/09/2016	1747	Velocity Network, Inc.	Phones/Copy Overage/Internet/IT	-908.30
03/09/2016	1748	Amanda Burlingham	February Branding/Marketing	-4,341.60
03/09/2016	1749	Velocity Network, Inc.	Laptop	-1,689.00
03/11/2016	EFT	ECCA, Inc.	2/20/16-3/4/16 Payroll	-6,583.89
03/15/2016	1750	Dave Sample	Jan-Mar16 Travel	-135.70
03/15/2016	1751	David Bagnoni	Dec15-Mar16 Travel	-111.55
03/15/2016	1752	Mike Paris	Jan-Mar16 Travel	-50.03
03/15/2016	1753	Perry Wood	2015-16 Education / Travel Reimbursement	-10,652.60
03/23/2016	EFT	Fidelity Investments	3/5/16-3/18/16 Payroll Retirement	-379.36
03/23/2016	1754	Diane Kuvshnikov	Cell Phone / Travel Reimbursements	-79.38
03/23/2016	1755	Knowledge Park	Rent	-1,371.46
03/23/2016	1756	Times Publishing Company	Ignite Erie Ad	-3,520.00
03/23/2016	1757	Tom M. Maggio	Cell Phone / Travel Reimbursements	-225.55
03/23/2016	1758	Penn State Erie, The Behrend College	Ecommerce Day Sponsorship	-500.00
03/23/2016	1759	WQLN Public Media	Reach Innovation Sponsorship	-4,000.00
03/23/2016	1760	Penn State Erie, The Behrend College	Ignite Erie Make Equipment Pilot Project	-25,000.00
03/25/2016	EFT	ECCA, Inc.	3/5/16-3/18/16 Payroll	-7,303.82
03/28/2016	EFT	VISA	March Statement - Diane	-3,943.96
03/28/2016	EFT	VISA	March Statement - Perry	-102.52
03/30/2016	1761	GreatAmerica Financial Services	March 24, 2016 Invoice	-332.00
03/30/2016	1762	Ourtists LLC	Erie Day of Code 2016 Sponsorship	-500.00
03/30/2016	1763	Presque Isle Designs, LLC	Ignite Erie Ad / Annual Report	-877.50
TOTAL				-74,737.58



Erie County Gaming Revenue Authority
Draft Budget
April 2016 - March 2017

	<u>April 15 - March 16</u>	<u>April 16 - March 17</u>
Expense		
62100 · Contracted Services		
62110 · Accounting Fees	6,000.00	6,000.00
62130 · Professional Services	45,000.00	45,000.00
62140 · Legal Services	30,000.00	30,000.00
62145 · Website Design	5,000.00	5,000.00
62150 · Payroll Services	1,100.00	1,100.00
Total 62100 · Contracted Services	<u>87,100.00</u>	<u>87,100.00</u>
62800 · Facilities & Equipment		
62840 · Office Equipment & Furniture	10,000.00	10,000.00
62850 · Janitorial Services	2,400.00	2,400.00
62880 · CAM	2,000.00	2,000.00
62890 · Rent	18,000.00	18,000.00
Total 62800 · Facilities & Equipment	<u>32,400.00</u>	<u>32,400.00</u>
65000 · Office Administration		
65010 · Books, Subscriptions, Dues	7,000.00	7,000.00
65020 · Postage & Mailing Service	1,500.00	500.00
65030 · Printing	2,500.00	2,500.00
65040 · Office Supplies	3,500.00	3,500.00
65050 · Cell Phone	1,200.00	2,200.00
65060 · Copier Lease	2,300.00	2,300.00
65070 · Copier Printing Costs	3,000.00	3,000.00
65080 · Bank Fees	300.00	50.00
65085 · Training & Education	16,000.00	16,000.00
65090 · Meeting Expenses	5,000.00	5,500.00
65095 · Miscellaneous Expense	500.00	250.00
Total 65000 · Office Administration	<u>42,800.00</u>	<u>42,800.00</u>
65100 · Other Types of Expenses		
65105 · Communications	15,000.00	15,000.00
65110 · Advertising	15,000.00	15,000.00
65115 · Data Processing	12,000.00	17,000.00
65120 · Insurance	10,000.00	10,000.00
65150 · Travel	7,000.00	7,000.00
65160 · Special Projects	150,000.00	200,000.00
Total 65100 · Other Types of Expenses	<u>209,000.00</u>	<u>264,000.00</u>
66000 · Payroll Expenses		
66005 · Salaries & Wages	180,000.00	182,000.00
66010 · FITW Tax	14,100.00	14,000.00
66015 · FUTA Tax	200.00	200.00
66020 · PASUI Tax	3,100.00	2,500.00
66500 · Retirement	5,000.00	5,000.00
Total 66000 · Payroll Expenses	<u>202,400.00</u>	<u>203,700.00</u>
Total Expense	<u><u>573,700.00</u></u>	<u><u>630,000.00</u></u>





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

**EXECUTIVE
DIRECTOR'S
REPORT**

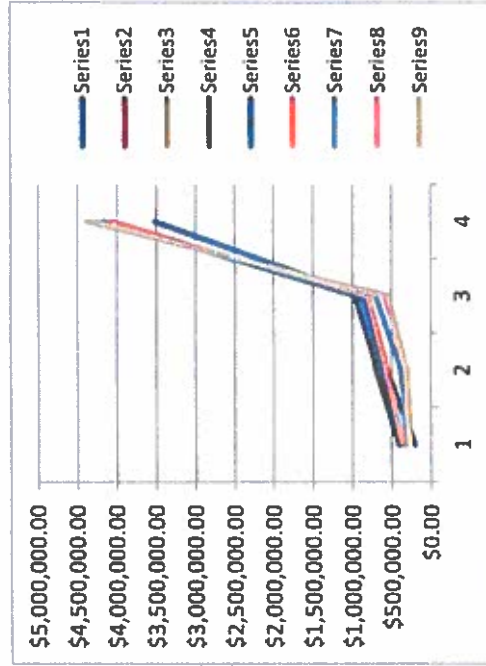
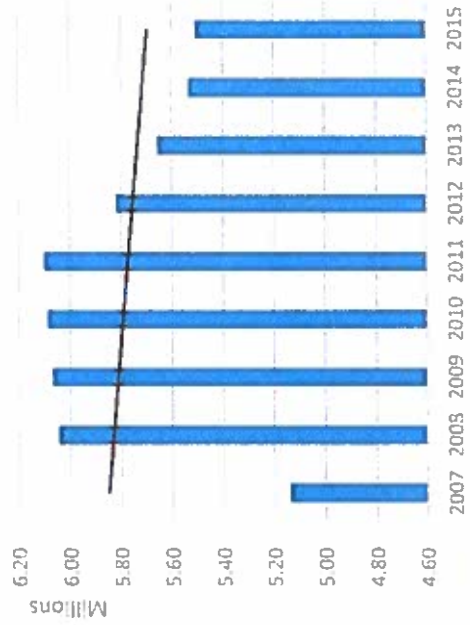
FOR

APRIL, 2016

**Revenue Dashboard
by Quarter
2007 - 2015 YTD**



Year	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total
2007	201,418.07	562,082.72	867,508.44	3,507,952.54	5,138,961.77
2008	366,211.37	672,936.98	941,125.00	4,063,561.53	6,043,834.88
2009	407,507.87	701,525.21	898,525.69	4,060,932.24	6,068,491.01
2010	385,476.85	665,559.96	962,909.94	4,073,449.24	6,087,395.99
2011	393,440.61	636,302.96	903,421.25	4,166,222.13	6,099,386.95
2012	356,241.99	554,752.50	794,443.73	4,114,583.35	5,820,021.57
2013	318,869.71	374,557.04	701,478.54	4,261,932.00	5,656,837.29
2014	281,934.65	315,628.24	584,126.03	4,350,692.65	5,532,381.57
2015	264,934.67	308,566.19	541,749.43	4,390,710.21	5,505,960.50
	2,976,035.79	4,791,911.80	7,195,288.05	36,990,035.89	51,953,271.53



**Cumulative Investments Report
2009-2016**



Recipient	Category	Date	Amount	Subtotals
Non Area Fair Inc.	Special Events	8/11/2011	\$9,291.00	
	Community Assets	11/10/2011	\$11,748.00	
	Special Events	3/22/2012	\$9,882.00	
	Community Assets	9/27/2012	\$6,726.00	
	Special Events	3/28/2013	\$11,303.00	
	Community Assets	9/26/2013	\$9,362.00	
	Special Events	4/1/2014	\$4,424.00	
	Special Events	4/1/2015	\$10,687.00	
	Community Assets	9/10/2015	\$12,120.00	
	Special Events	4/1/2016	\$13,500.00	\$99,043.00
All About Character Inc.	Human Services	7/21/2014	\$10,000.00	
	Youth & Education	11/12/2015	\$37,500.00	\$47,500.00
ANNA Shelter	UChoose	12/13/2012	\$15,000.00	\$15,000.00
Asbury Woods Partnership Inc.	Community Assets	11/10/2011	\$11,136.00	
	Community Assets	9/27/2012	\$9,996.00	
	Community Assets	9/25/2014	\$6,354.00	
	Special Events	4/1/2015	\$4,742.00	
	Special Events	4/1/2016	\$2,340.00	\$34,568.00
Bayfront East Side Taskforce	Human Services	7/2/2013	\$9,592.00	\$9,592.00
Bayfront Maritime Center	Community Assets	11/10/2011	\$10,019.00	
	Community Assets	9/27/2012	\$8,877.00	
	Community Assets	9/26/2013	\$9,840.00	
	Community Assets	9/10/2015	\$11,880.00	\$40,616.00
Bayfront NATO / MLK Center	Special Events	3/22/2012	\$1,750.00	
	Community Assets	9/10/2015	\$11,880.00	\$13,630.00
Ben Franklin Technology Partners CNP	Small Business Financing	5/9/2011	\$350,000.00	
	Small Business Financing	1/17/2012	\$350,000.00	
	Small Business Financing	12/13/2012	\$500,000.00	\$1,200,000.00
Benedictine Sisters of Erie	Human Services	3/24/2014	\$21,829.00	\$21,829.00
Bethany Outreach Center	Human Services	3/6/2012	\$3,500.00	
	Human Services	4/7/2016	\$14,000.00	\$17,500.00
Blended Spirits Ranch	UChoose	12/13/2012	\$10,000.00	\$10,000.00
Bro Women's Services	Human Services	7/2/2013	\$675.00	\$675.00
Brook of Wesleyville	Special Events	4/1/2014	\$599.00	
	Special Events	4/1/2015	\$587.00	
	Mission Main Street	6/11/2015	\$15,000.00	
	Special Events	4/1/2016	\$448.00	\$16,634.00
Bosnian Islamic Community of Erie	Human Services	3/24/2014	\$10,000.00	\$10,000.00
Box of Light Studios	Human Services	12/17/2015	\$15,750.00	\$15,750.00
Boy Scouts of America -French Creek Council	Human Services	10/6/2011	\$3,282.50	
	UChoose	1/12/2012	\$5,000.00	
	Special Events	3/28/2013	\$358.00	
	Special Events	4/1/2014	\$650.00	
	Community Assets	9/25/2014	\$9,750.00	
	Special Events	4/1/2015	\$2,960.00	\$22,000.50
Bradley H. Foulk Children's Advocacy Center of Erie County	Human Services	10/16/2015	\$10,000.00	\$10,000.00
Bridgeway Capital	Ignite Erie	3/27/2015	\$100,000.00	
	Ignite Erie	1/6/2016	\$1,000,000.00	\$1,100,000.00
Café	Special Events	8/11/2011	\$17,095.00	
	Special Events	3/22/2012	\$17,500.00	
	Special Events	3/28/2013	\$15,687.00	
	Special Events	4/1/2014	\$15,750.00	
	Special Events	4/1/2015	\$16,625.00	
	Special Events	4/1/2016	\$15,750.00	\$98,407.00
Commodore Perry Chapter of the Military Order of the Purple Heart	Community Assets	9/27/2012	\$6,000.00	\$6,000.00
Community Health Net	Human Services	7/2/2013	\$19,000.00	\$19,000.00
Community of Caring	Human Services	3/24/2013	\$10,000.00	\$10,000.00
Community Shelter Services	Human Services	10/6/2011	\$10,455.52	\$10,455.52
Corry Area Historical Society	Community Assets	9/27/2012	\$1,294.00	\$1,294.00
Corry Industrial Benefit Association	Pilot Programs & Special Projects	4/24/2014	\$20,000.00	
	Pilot Programs & Special Projects	9/19/2014	\$50,000.00	\$70,000.00
Corry Salvation Army	Human Services	1/15/2012	\$11,309.07	\$11,309.07
County of Erie				
Settlement 2008-2009	Local Government Development	1/5/2011	\$335,779.96	
Interest 2008-2009	Local Government Development	2/3/2011	\$6,172.88	
Settlement 2010	Local Government Development	4/1/2011	\$168,204.11	
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$10,819.62	
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$17,498.33	
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$24,844.08	

Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$114,571.11	
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$11,171.65	
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$13,880.70	
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$21,847.20	
Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$113,151.04	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$8,768.92	
Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$10,300.32	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$19,290.66	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$117,203.14	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$7,753.20	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$8,679.78	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$16,063.47	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$119,644.05	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$7,285.70	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$8,485.57	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$14,898.11	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$120,744.53	\$1,297,058.13
Crime Victim Center of Erie County	Human Services	6/28/2012	\$9,590.00	\$9,590.00
Dr. Gertrude A. Barber Foundation	Special Events	3/28/2013	\$13,389.00	
	Special Events	4/1/2014	\$14,116.00	
	Special Events	4/1/2015	\$13,172.00	
	Special Events	4/1/2016	\$12,137.00	\$52,814.00
Dafmark Dance Theater	Special Events	3/28/2013	\$900.00	\$900.00
Dan Rice Days (Girard Borough)	Special Events	8/11/2011	\$290.00	
	Special Events	3/22/2012	\$320.00	
	Special Events	3/28/2013	\$360.00	
	Special Events	4/1/2014	\$306.00	\$1,276.00
Downtown Edinboro Art & Music Festival	Community Assets	11/10/2011	\$11,658.00	
	Special Events	3/22/2012	\$1,975.00	
	Special Events	3/28/2013	\$2,084.00	
	Community Assets	9/26/2013	\$7,920.00	
	Special Events	4/1/2014	\$2,246.00	
	Community Assets	9/25/2014	\$8,512.00	
	Special Events	4/1/2015	\$2,303.00	
	Special Events	4/1/2016	\$1,845.00	\$38,543.00
Downtown North East Inc.	Mission Main Street	6/27/2013	\$15,000.00	
	Mission Main Street	6/26/2014	\$15,000.00	
	Special Events	4/1/2015	\$8,950.00	
	Mission Main Street	6/11/2015	\$15,000.00	\$53,950.00
Eagle's Nest	Pilot Programs & Special Projects	1/27/2016	\$25,000.00	\$25,000.00
Early Connections	Human Services	6/10/2011	\$9,826.50	
	Special Events	3/22/2012	\$718.00	
	Human Services	12/5/2014	\$5,208.00	\$15,752.50
East Erie Suburban Recreation & Conservation Authority	Human Services	9/26/2012	\$7,500.00	
	Multi-Municipal Collaboration	2/28/2013	\$16,612.00	
	Multi-Municipal Collaboration	11/22/2013	(\$1,562.00)	\$22,550.00
Edinboro Area Historical Society	Community Assets	9/27/2012	\$1,294.00	
	Community Assets	9/26/2013	\$640.00	
	Community Assets	9/25/2014	\$1,679.00	\$3,613.00
Edinboro Highland Games	Special Events	3/28/2013	\$2,068.00	
	Special Events	4/1/2014	\$2,493.00	
	Community Assets	9/25/2014	\$6,300.00	
	Special Events	4/1/2015	\$2,755.00	
	Community Assets	9/10/2015	\$8,320.00	
	Special Events	4/1/2016	\$2,520.00	\$24,456.00
Edinboro University Foundation	Special Events	4/1/2014	\$4,455.00	
	Community Assets	9/25/2014	\$9,900.00	
	Special Events	4/1/2015	\$2,375.00	
	Special Events	4/1/2016	\$2,250.00	\$18,980.00
EmergencyCare	One-Time	1/5/2011	\$30,000.00	\$30,000.00
Emma's Footprints	Human Services	4/7/2016	\$5,000.00	\$5,000.00
Enterprise Development Fund	Small Business Financing	10/12/2011	\$875,000.00	
	Small Business Financing	7/26/2012	\$500,000.00	
	Small Business Financing	8/22/2013	\$1,000,000.00	\$2,375,000.00
Erie Area Council of Governments	Multi-Municipal Collaboration	2/28/2013	\$151,800.00	
	Multi-Municipal Collaboration	2/12/2015	\$88,000.00	\$239,800.00
Erie Art Museum	Lead Assets	7/14/2011	\$173,343.00	
	Lead Assets	5/23/2013	\$86,672.00	
	Lead Assets	7/24/2014	\$43,335.83	
	Lead Assets	12/22/2014	\$86,672.00	\$390,022.83
Erie Arts Fest (Erie Summer Festival of the Arts)	Special Events	8/11/2011	\$4,058.00	
	Special Events	3/22/2012	\$3,553.00	\$7,611.00
Erie Arts & Culture	Lead Assets	7/14/2011	\$127,354.00	
	Lead Assets	5/23/2013	\$63,677.00	
	Lead Assets	7/24/2014	\$31,838.55	

	Lead Assets	12/22/2014	\$63,677.00	\$286,546.55
Erie City Mission	UChoose	1/12/2012	\$15,000.00	\$15,000.00
Erie Contemporary Ballet Theatre (formerly Erie Dance Conservatory Company)	Special Events	3/28/2013	\$135.00	
	Special Events	4/1/2014	\$860.00	
	Special Events	4/1/2015	\$3,572.00	
	Special Events	4/1/2016	\$5,153.00	\$9,720.00
County CASA	Human Services	6/28/2012	\$8,522.00	\$8,522.00
County Fair at Wattsburg	Special Events	8/11/2011	\$13,067.00	
	Special Events	3/22/2012	\$12,362.00	
	Special Events	3/28/2013	\$14,961.00	
	Special Events	4/1/2014	\$10,257.00	
	Community Assets	9/25/2014	\$3,415.00	
	Special Events	4/1/2015	\$13,157.00	
	Special Events	4/1/2016	\$13,881.00	\$81,100.00
Erie County Lead Assets Endowment	Lead Assets Endowment	2/23/2012	\$5,434,032.91	
	Lead Assets Endowment	12/13/2012	\$1,168,004.80	
	Lead Assets Endowment	9/30/2013	\$565,393.00	
	Lead Assets Endowment	9/17/2014	\$1,373,646.00	
	Lead Assets Endowment	7/9/2015	\$1,659,714.47	\$10,200,791.18
Erie County Redevelopment Authority	Multi-Municipal Collaboration	2/12/2015	\$25,600.00	\$25,600.00
Erie County Vietnam Veterans Memorial	Community Assets	9/27/2012	\$6,000.00	
	Community Assets	9/26/2013	\$10,800.00	
	Community Assets	9/25/2014	\$3,198.00	\$19,998.00
Erie DAWN	Human Services	7/2/2013	\$10,000.00	\$10,000.00
Erie Downtown Partnership	Special Events	8/11/2011	\$2,500.00	
	Community Assets	11/10/2011	\$10,396.00	
	Special Events	3/22/2012	\$2,500.00	
	Special Events	3/28/2013	\$2,250.00	
	Mission Main Street	6/27/2013	\$12,500.00	
	Special Events	4/1/2014	\$2,250.00	
	Mission Main Street	6/26/2014	\$15,000.00	
	Special Events	4/1/2015	\$2,232.00	
	Mission Main Street	6/11/2015	\$15,000.00	
	Special Events	4/1/2016	\$1,647.00	\$66,275.00
Erie Homes for Children & Adults (EHCA)	Community Assets	9/27/2012	\$3,236.00	
	Special Events	4/1/2014	\$2,480.00	
	Special Events	4/1/2015	\$3,139.00	
	Community Assets	9/10/2015	\$12,720.00	
	Special Events	4/1/2016	\$1,800.00	\$23,375.00
Erie Opera Theatre	Community Assets	11/10/2011	\$10,458.00	
	Community Assets	9/27/2012	\$8,379.00	\$18,837.00
Erie Philharmonic	Lead Assets	7/14/2011	\$161,710.00	
	Lead Assets	5/23/2013	\$80,855.00	
	Lead Assets	7/24/2014	\$40,427.59	
	Lead Assets	12/22/2014	\$80,855.00	\$363,847.59
Erie Playhouse	Lead Assets	7/14/2011	\$163,329.00	
	Lead Assets	5/23/2013	\$81,665.00	
	Lead Assets	7/24/2014	\$40,832.21	
	Lead Assets	12/22/2014	\$81,664.00	\$367,490.21
Erie Regional Chamber & Growth Partnership	Special Events	8/11/2011	\$1,517.00	
	Special Events	3/22/2012	\$10,096.00	
	Special Events	3/28/2013	\$1,874.00	
	Special Events	4/1/2014	\$2,250.00	
	Special Events	4/1/2015	\$2,375.00	
	Special Events	4/1/2016	\$2,475.00	\$20,587.00
Erie Salvation Army	Human Services	7/26/2012	\$3,850.00	\$3,850.00
Erie-Western PA Port Authority	Special Events	8/11/2011	\$11,800.00	
	Special Events	3/22/2012	\$7,312.00	
	Special Events	3/28/2013	\$6,985.00	
	Special Events	4/1/2014	\$6,290.00	
	Special Events	4/1/2015	\$6,762.00	
	Special Events	4/1/2016	\$4,443.00	\$43,592.00
Erie Yesterday	Special Events	8/11/2011	\$1,000.00	
	Community Assets	9/26/2013	\$2,240.00	
	Mission Main Street	6/11/2015	\$15,000.00	
	Community Assets	9/10/2015	\$10,700.00	\$28,940.00
Erie Zoological Society	Lead Assets	7/14/2011	\$369,859.00	
	Lead Assets	5/23/2013	\$184,930.00	
	Lead Assets	7/24/2014	\$92,464.76	
	Lead Assets	12/22/2014	\$184,930.00	\$832,183.76
Erie's Public Schools - Tech After Hours	Youth & Education	11/12/2015	\$66,667.00	\$66,667.00
exPERIENCE Children's Museum	Lead Assets	7/14/2011	\$56,149.00	
	Lead Assets	5/23/2013	\$28,075.00	
	Lead Assets	7/24/2014	\$14,037.26	
	Lead Assets	12/22/2014	\$28,075.00	\$126,336.26

Fairview Area Historical Society	Community Assets	9/27/2012	\$1,061.00	
	Community Assets	9/26/2013	\$800.00	\$1,861.00
Fairview Presbyterian Church	Human Services	6/10/2011	\$11,000.00	\$11,000.00
Fairview School Foundation	The Challenge	12/10/2015	\$8,350.00	\$8,350.00
Fairview Township	Multi-Municipal Collaboration	2/28/2013	\$65,000.00	
	Multi-Municipal Collaboration	4/28/2014	(\$65,000.00)	\$0.00
Flagship Niagara League	Lead Assets	7/14/2011	\$67,066.00	
	Lead Assets	5/23/2013	\$33,533.00	
	Lead Assets	7/24/2014	\$16,766.40	
	Lead Assets	12/22/2014	\$33,533.00	\$150,898.40
Fort LeBoeuf Historical Society	Community Assets	9/27/2012	\$2,769.00	
	Special Events	4/1/2014	\$900.00	
	Mission Main Street	6/26/2014	\$3,180.00	
	Community Assets	9/25/2014	\$9,600.00	
	Mission Main Street	6/11/2015	\$15,000.00	\$31,449.00
Fort LeBoeuf School District Foundation	The Challenge	12/10/2015	\$10,655.00	\$10,655.00
Friends of the Tom Ridge Environmental Center	Special Events	4/1/2015	\$712.00	\$712.00
Gannon University	Special Events	4/1/2014	\$1,350.00	
Go College	Youth & Education	11/12/2015	\$62,500.00	\$63,850.00
Gannon University Erie Chamber Orchestra	Community Assets	9/27/2012	\$10,206.00	
	Community Assets	9/26/2013	\$12,240.00	
	Community Assets	9/25/2014	\$11,550.00	\$33,996.00
Gannon University SBC	Small Business Financing	12/15/2010	\$175,000.00	
	Small Business Financing	12/31/2013	\$87,500.00	\$262,500.00
Gannondale	Human Services	6/10/2011	\$10,790.00	\$10,790.00
Gaudenzia Erie	Special Events	4/1/2016	\$2,802.00	
	Human Services	4/7/2016	\$19,000.00	\$21,802.00
Girard School District Foundation	The Challenge	12/10/2015	\$8,675.00	\$8,675.00
Goodell Gardens & Homestead	Community Assets	9/26/2013	\$10,800.00	
	Community Assets	9/10/2015	\$3,533.00	
	Special Events	4/1/2016	\$524.00	\$14,857.00
Greater Calvary Full Gospel Baptist Church	Special Events	4/1/2014	\$1,481.00	\$1,481.00
Greater Erie Community Action Committee	Special Events	4/1/2015	\$2,375.00	\$2,375.00
Greater Erie Habitat for Humanity	Human Services	12/31/2012	\$12,600.00	\$12,600.00
Greater Erie Youth Symphony Orchestra	UChoose	12/13/2012	\$15,000.00	\$15,000.00
Greene Township				
Settlement 2008-2009	Local Government Development	1/5/2011	\$335,779.96	
Interest 2008-2009	Local Government Development	2/3/2011	\$6,172.88	
Settlement 2010	Local Government Development	4/1/2011	\$168,204.11	
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$10,819.62	
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$17,498.33	
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$24,844.08	
Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$114,571.11	
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$11,171.65	
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$13,880.70	
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$21,847.20	
Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$113,151.04	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$8,768.92	
Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$10,300.32	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$19,290.66	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$117,203.14	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$7,753.20	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$8,679.78	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$16,063.47	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$119,644.05	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$7,285.70	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$8,485.57	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$14,898.11	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$120,744.53	\$1,297,058.13
Hamot Health Foundation	Human Services	7/6/2015	\$20,000.00	\$20,000.00
Harbor Creek Little League	Community Assets	9/25/2014	\$10,950.00	\$10,950.00
Harborcreek Historical Society	Community Assets	9/27/2012	\$2,174.00	
	Community Assets	9/26/2013	\$1,024.00	\$3,198.00
Harborcreek Township	Special Events	8/11/2011	\$743.00	
	Special Events	3/22/2012	\$1,000.00	
	Special Events	4/1/2014	\$1,440.00	
	Multi-Municipal Collaboration	2/12/2015	\$23,200.00	
	Special Events	4/1/2015	\$1,634.00	
	Special Events	4/1/2016	\$1,828.00	\$29,845.00
Harborcreek Youth Services	Human Services	10/16/2015	\$15,000.00	\$15,000.00
Highmark Caring Place	Special Events	4/1/2014	\$2,250.00	\$2,250.00
Historical Society of Erie County, The	Lead Assets	7/14/2011	\$74,683.00	
	Lead Assets	5/23/2013	\$37,342.00	
	Lead Assets	7/24/2014	\$18,670.69	
	Lead Assets	12/22/2014	\$37,341.00	\$168,036.69

Holy Trinity Roman Catholic Church	Special Events	8/11/2011	\$2,500.00		
	Special Events	3/22/2012	\$2,500.00		
	Special Events	3/28/2013	\$2,250.00		
	Special Events	4/1/2014	\$4,860.00		
	Special Events	4/1/2015	\$5,462.00		
	Special Events	4/1/2016	\$5,760.00	\$23,332.00	
Living And Neighborhood Development Service (HANDS)	Human Services	3/26/2012	\$15,000.00	\$15,000.00	
Impact Corry (formerly Corry Community Development Corp)	Special Events	3/22/2012	\$274.00		
	Special Events	3/28/2013	\$2,363.00		
	Mission Main Street	6/27/2013	\$6,500.00		
	Special Events	4/1/2014	\$2,068.00		
	Mission Main Street	6/26/2014	\$9,850.00		
	Mission Main Street	6/11/2015	\$15,000.00		
	Special Events	4/1/2016	\$1,249.00	\$37,304.00	
	Human Services	5/30/2012	\$3,950.00	\$3,950.00	
Inter Church Ministries	The Challenge	12/10/2015	\$7,000.00	\$7,000.00	
Iroquois School District Foundation	Community Assets	9/27/2012	\$9,798.00	\$9,798.00	
JC Martin Golf Course	Human Services	12/31/2012	\$14,819.00	\$14,819.00	
JFK Center	Special Events	8/11/2011	\$5,000.00		
	Special Events	3/22/2012	\$39,250.00		
	Special Events	3/28/2013	\$49,500.00		
	Community Assets	9/26/2013	\$4,092.00		
	Special Events	4/1/2014	\$13,950.00		
	Multi-Municipal Collaboration	2/12/2015	\$100,000.00		
	Special Events	4/1/2015	\$17,551.00		
	Special Events	4/1/2016	\$13,844.00	\$243,187.00	
	Lake Erie Arboretum at Frontler (LEAF)	Special Events	3/28/2013	\$1,125.00	
		Special Events	4/1/2014	\$1,755.00	
Community Assets		9/25/2014	\$6,200.00		
Special Events		4/1/2015	\$1,582.00		
Special Events		4/1/2016	\$1,644.00	\$12,306.00	
Lake Erie Ballet	Special Events	8/11/2011	\$2,645.00		
	Special Events	3/22/2012	\$2,813.00		
	Special Events	3/28/2013	\$2,724.00		
	Special Events	4/1/2014	\$2,700.00		
	Special Events	4/1/2015	\$3,420.00		
	Special Events	4/1/2016	\$5,549.00	\$19,851.00	
	Lake Erie Fanfare Inc.	Special Events	8/11/2011	\$2,050.00	
Community Assets		11/10/2011	\$12,516.00		
Special Events		3/22/2012	\$2,568.00		
Special Events		3/22/2012	\$2,350.00		
Community Assets		9/27/2012	\$12,696.00		
Special Events		3/28/2013	\$2,421.00		
Special Events		3/28/2013	\$2,148.00		
Community Assets		9/26/2013	\$12,600.00		
Special Events		4/1/2014	\$2,214.00		
Special Events		4/1/2014	\$2,205.00		
Special Events		4/1/2015	\$2,265.00		
Special Events		4/1/2015	\$2,232.00		
Community Assets		9/10/2015	\$12,960.00		
Special Events		4/1/2016	\$4,073.00	\$75,298.00	
Lake Erie Region Conservancy (LERC)		Community Assets	11/10/2013	\$11,400.00	\$11,400.00
Lake Shore Railway Historical Society		Community Assets	9/25/2014	\$9,000.00	\$9,000.00
Lawrence Park Township	Special Events	8/11/2011	\$730.00		
	Mission Main Street	6/27/2013	\$7,754.00		
	Special Events	4/1/2014	\$801.00		
	Special Events	4/1/2015	\$897.00		
	Special Events	4/1/2016	\$675.00	\$10,857.00	
LeBoeuf Little League	Community Assets	9/25/2014	\$10,950.00	\$10,950.00	
LifeWorks Erie	Human Services	7/26/2012	\$6,600.00	\$6,600.00	
Maria House Projects	Human Services	6/10/2011	\$10,000.00	\$10,000.00	
McKean Borough	Mission Main Street	6/26/2014	\$12,500.00		
	Mission Main Street	6/11/2015	\$15,000.00	\$27,500.00	
McKean Community Development Group	Special Events	4/1/2016	\$450.00	\$450.00	
McKean Township					
Settlement 2008-2009	Local Government Development	1/5/2011	\$335,779.96		
Interest 2008-2009	Local Government Development	2/3/2011	\$6,172.88		
Settlement 2010	Local Government Development	4/1/2011	\$168,204.11		
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$10,819.62		
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$17,498.33		
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$24,844.08		
Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$114,571.11		
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$11,171.65		
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$13,880.70		
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$21,847.20		

Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$113,151.04	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$8,768.92	
Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$10,300.32	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$19,290.66	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$117,203.14	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$7,753.20	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$8,679.78	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$16,063.47	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$119,644.05	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$7,285.70	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$8,485.57	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$14,898.11	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$120,744.53	\$1,297,058.13
McLane Little League Association	Community Assets	9/10/2015	\$7,760.00	\$7,760.00
Mead Park Association	Community Assets	9/26/2013	\$12,120.00	
	Community Assets	9/25/2014	\$11,850.00	\$23,970.00
Meals on Wheels	Human Services	10/6/2011	\$9,061.41	\$9,061.41
Mercy Center for Women	Human Services	3/26/2012	\$8,500.00	
	Special Events	3/28/2013	\$2,325.00	
	Special Events	4/1/2015	\$2,663.00	
	Special Events	4/1/2016	\$2,345.00	\$15,833.00
Mercyhurst Institute for Arts & Culture	Lead Assets	7/14/2011	\$100,129.00	
	Lead Assets	5/23/2013	\$50,065.00	
	Lead Assets	7/24/2014	\$25,032.30	
	Lead Assets	12/22/2014	\$50,065.00	\$225,291.30
Millcreek Township				
Police Officer	Local Government Development	4/2/2009	\$55,052.00	
Police Officer	Local Government Development	10/22/2009	\$62,595.00	
BVFD Replacement Breathing	Local Government Development	10/22/2009	\$135,000.00	
BVFD Replacement Ladder Truck	Local Government Development	10/22/2009	\$400,000.00	
Settlement 2008-2009	Local Government Development	1/5/2011	\$335,779.96	
Interest 2008-2009	Local Government Development	2/3/2011	\$6,172.88	
Settlement 2010	Local Government Development	4/1/2011	\$168,204.11	
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$10,819.62	
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$17,498.33	
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$24,844.08	
Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$114,571.11	
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$11,171.65	
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$13,880.70	
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$21,847.20	
Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$113,151.04	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$8,768.92	
Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$10,300.32	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$19,290.66	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$117,203.14	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$7,753.20	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$8,679.78	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$16,063.47	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$119,644.05	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$7,285.70	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$8,485.57	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$14,898.11	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$120,744.53	\$1,949,705.13
Miller Worldwide Ministries	Special Events	8/11/2011	\$372.00	\$372.00
Mothers Against Teen Violence	Human Services	7/21/2014	\$8,000.00	\$8,000.00
Multicultural Community Resource Center	Community Assets	9/10/2015	\$8,800.00	\$8,800.00
Multi-Cultural Health Evaluation Delivery System (MHEDS)	Human Services	9/26/2012	\$6,100.00	\$6,100.00
My Father's House of Erie	Human Services	6/10/2011	\$10,000.00	\$10,000.00
The Nonprofit Partnership	Special Events	8/11/2011	\$1,000.00	
	Special Events	4/1/2014	\$2,814.00	
	Special Events	4/1/2015	\$2,606.00	
	Special Events	4/1/2016	\$2,557.00	\$8,977.00
North East Community Fair Association	Community Assets	9/27/2012	\$1,451.00	
	Special Events	3/28/2013	\$585.00	
	Community Assets	9/26/2013	\$1,841.00	
	Special Events	4/1/2014	\$585.00	
	Community Assets	9/25/2014	\$1,173.00	\$5,635.00
North East Historical Society	Community Assets	9/27/2012	\$3,479.00	
	Community Assets	9/26/2013	\$3,200.00	\$6,679.00
Northwest Pennsylvania Area Health Education Center	Human Services	7/6/2015	\$15,000.00	\$15,000.00
Nurturing Hearts	UChoose	12/13/2012	\$5,000.00	
	Human Services	10/24/2013	\$15,000.00	\$20,000.00
Opportunities Unlimited	Human Services	7/21/2014	\$15,000.00	\$15,000.00
Orphan Angels Cat Sanctuary	UChoose	12/13/2012	\$5,000.00	\$5,000.00
Penn State, The Behrend College	Ignite Erie	5/13/2015	\$250,000.00	

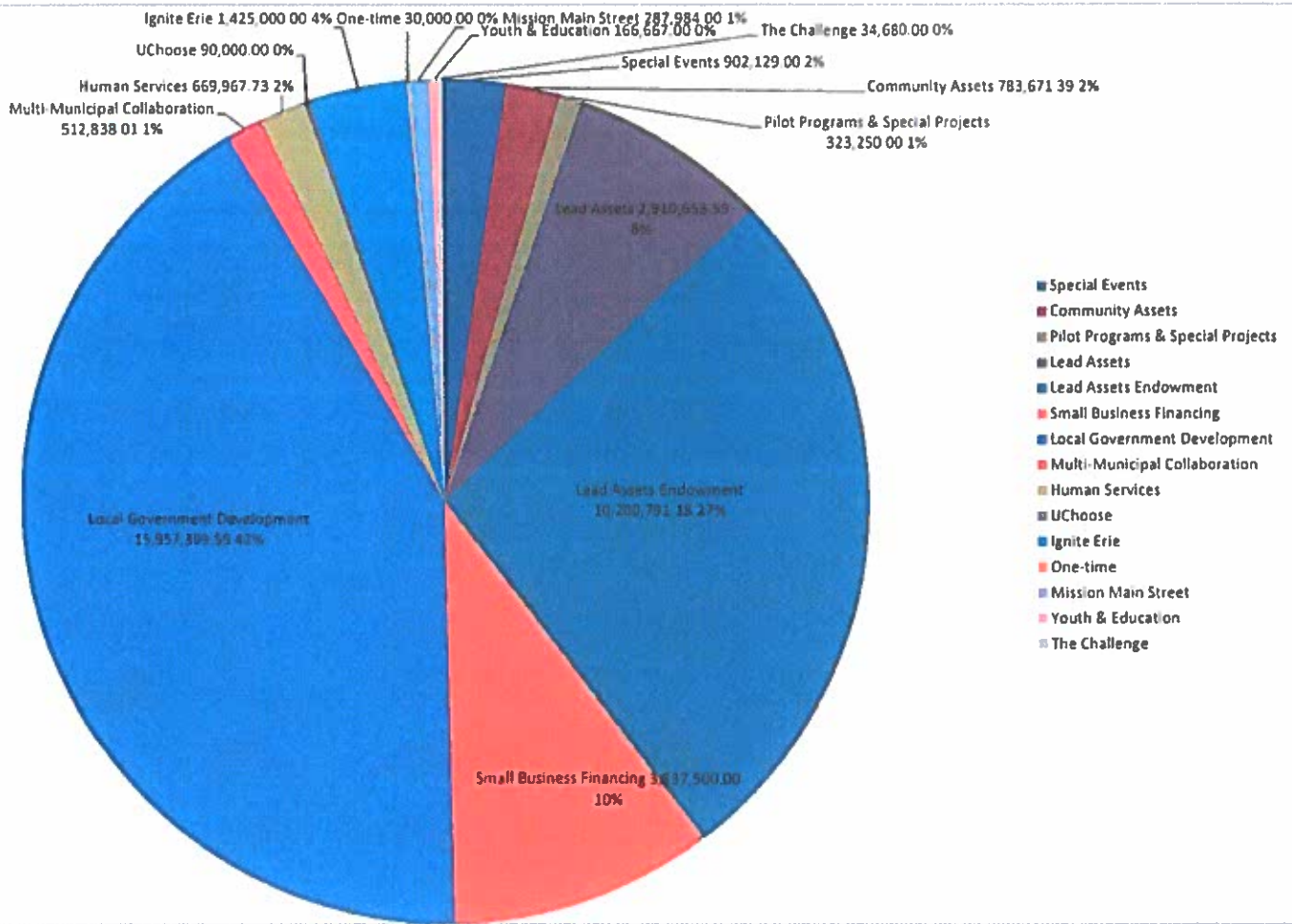
	Ignite Erie	3/31/2016	\$25,000.00	\$275,000.00
Pennsylvania Sea Grant	Community Assets	9/27/2012	\$12,300.00	\$12,300.00
Performing Artists Collective Alliance (PACA)	Community Assets	9/25/2014	\$8,487.00	\$8,487.00
Platea Borough	Multi-Municipal Collaboration	2/28/2013	\$20,000.00	
	Multi-Municipal Collaboration	9/1/2014	(\$10,234.99)	
	Multi-Municipal Collaboration	2/12/2015	\$6,187.00	\$15,952.01
Presque Isle Conservation	Community Assets	9/27/2012	\$867.00	
	Multi-Municipal Collaboration	2/28/2013	\$25,000.00	
	Community Assets	9/26/2013	\$9,387.00	\$35,254.00
Presque Isle Partnership	Special Events	8/11/2011	\$6,141.00	
	Community Assets	11/10/2011	\$10,284.00	
	Special Events	3/22/2012	\$17,289.00	
	Community Assets	9/27/2012	\$11,502.00	
	Special Events	3/28/2013	\$7,830.00	
	Special Events	4/1/2014	\$31,932.00	
	Community Assets	9/25/2014	\$11,550.00	
	Special Events	4/1/2015	\$11,400.00	
	Special Events	4/1/2016	\$5,069.00	\$112,997.00
Primary Health Network - Sarah Reed Children's Center	Youth & Education	11/12/2015		\$0.00
Purple Martin Conservation Association	Special Events	8/11/2011	\$800.00	\$800.00
Roar on the Shore Inc.	Special Events	4/1/2016	\$20,467.00	\$20,467.00
Russian Orthodox Church of the Nativity	Special Events	3/22/2012	\$1,837.00	
	Special Events	3/28/2013	\$1,778.00	
	Special Events	4/1/2014	\$1,800.00	\$5,415.00
SafeNet	Human Services	5/13/2013	\$15,000.00	
	Human Services	3/24/2014	\$10,000.00	
	Special Events	4/1/2014	\$4,500.00	
	Special Events	4/1/2015	\$4,750.00	
	Community Assets	9/10/2015	\$10,640.00	
	Human Services	10/16/2015	\$10,000.00	
	Special Events	4/1/2016	\$5,400.00	\$60,290.00
Saint Boniface Players	Special Events	3/22/2012	\$752.00	
	Special Events	3/28/2013	\$1,355.00	
	Special Events	4/1/2014	\$981.00	
	Special Events	4/1/2015	\$937.00	\$4,025.00
Saint Joseph Church	Special Events	8/11/2011	\$1,790.00	
	Special Events	3/22/2012	\$1,431.00	
	Special Events	4/1/2015	\$6,840.00	\$10,061.00
Saint Luke School	UChoose	1/12/2012	\$10,000.00	\$10,000.00
Saint Patrick Church	Special Events	8/11/2011	\$2,000.00	
	Special Events	3/22/2012	\$2,000.00	
	Human Services	12/31/2012	\$5,789.00	
	Special Events	3/28/2013	\$2,124.00	
	Special Events	4/1/2014	\$2,250.00	
	Human Services	10/16/2015	\$10,000.00	
	Special Events	4/1/2016	\$3,672.00	\$27,835.00
Saint Paul Roman Catholic Church	Special Events	8/11/2011	\$3,500.00	
	Special Events	3/22/2012	\$3,032.00	\$6,532.00
Sarah Reed Children's Center	Human Services	12/5/2014	\$5,000.00	
	Human Services	12/17/2015	\$10,000.00	\$15,000.00
The Sight Center of Northwest Pennsylvania	Human Services	7/2/2013	\$7,500.00	\$7,500.00
Sisters of St. Joseph Neighborhood Network	Human Services	6/10/2011	\$10,000.00	
	Community Assets	11/10/2011	\$6,310.00	
	Human Services	5/13/2013	\$15,000.00	
	Mission Main Street	6/27/2013	\$7,200.00	
	Community Assets	9/26/2013	\$11,400.00	
	Human Services	3/24/2014	\$7,500.00	
	Special Events	4/1/2014	\$3,600.00	
	Special Events	4/1/2015	\$3,515.00	
	Special Events	4/1/2016	\$2,520.00	\$67,045.00
SNOOPS Neighborhood Association	Human Services	12/31/2012	\$5,000.00	
	Community Assets	9/25/2014	\$10,640.00	
	Mission Main Street	6/11/2015	\$15,000.00	
	Human Services	10/16/2015	\$2,000.00	\$32,640.00
Stairways Behavioral Health - Center City Arts	Community Assets	11/10/2011	\$11,052.00	
	Community Assets	9/27/2012	\$12,006.00	
	Community Assets	9/26/2013	\$11,280.00	\$34,338.00
StARUp Incubator, Inc.	Community Assets	9/26/2013	\$10,320.00	
	Community Assets	10/31/2014	(\$347.61)	\$9,972.39
Summit Township				
Ladder Truck Funds	Local Government Development	4/2/2009	\$306,800.00	
Route 97 Water System Improvements	Local Government Development	4/2/2009	\$2,644,073.00	
Pump Station Improve/Force Main Extension	Local Government Development	4/2/2009	\$52,442.00	
Phase II Route 97 Interceptor Upgrade	Local Government Development	4/2/2009	\$510,000.00	
Settlement 2008-2009	Local Government Development	1/5/2011	\$1,373,645.31	

Interest 2008-2009	Local Government Development	2/3/2011	\$25,252.69	
Settlement 2010	Local Government Development	4/1/2011	\$688,107.73	
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$44,262.07	
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$71,584.09	
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$101,634.88	
Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$468,699.99	
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$45,702.22	
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$56,784.69	
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$89,374.92	
Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$462,890.63	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$35,872.84	
Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$42,137.67	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$78,916.34	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$479,467.38	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$31,717.65	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$35,508.18	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$65,714.18	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$489,452.92	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$29,805.15	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$34,713.70	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$60,946.81	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$493,954.90	\$8,819,461.94
Sunshine Group of Erie	Human Services	3/26/2012	\$1,636.36	
	Human Services	7/8/2013	(\$273.15)	\$1,363.21
Tickets for Kids Charities	Human Services	5/30/2012	\$10,000.00	\$10,000.00
Twilight Wish Foundation	Human Services	7/2/2013	\$5,000.00	\$5,000.00
Union City Community House Association	Mission Main Street	6/27/2013	\$15,000.00	
	Mission Main Street	6/26/2014	\$15,000.00	
	Mission Main Street	6/11/2015	\$11,500.00	\$41,500.00
Union City Family Support Center	Human Services	6/15/2011	\$4,275.00	
	Human Services	5/30/2012	\$5,000.00	\$9,275.00
Union City Pride Inc.	Special Events	8/11/2011	\$750.00	
	Special Events	3/22/2012	\$726.00	
	Special Events	3/28/2013	\$900.00	
	Special Events	4/1/2014	\$900.00	\$3,276.00
United Way of Erie County	Human Services	6/28/2012	\$6,000.00	
	Human Services	3/24/2014	(\$6,000.00)	\$0.00
The Upper Room	Human Services	12/5/2014	\$18,500.00	\$18,500.00
Urban Erie Community Development Corporation	Special Events	8/11/2011	\$229.00	
	Human Services	7/21/2014	\$7,500.00	
	Community Assets	9/25/2014	\$3,184.00	
	Ignite Erie	3/27/2015	\$50,000.00	
	Human Services	12/17/2015	\$20,804.00	\$81,717.00
Venango Training & Development Center, Inc.	Pilot Programs & Special Projects	5/22/2014	\$110,000.00	
	Pilot Programs & Special Projects	8/6/2015	\$118,250.00	\$228,250.00
Voices for Independence	Human Services	11/8/2012	\$13,813.00	\$13,813.00
WQLN	Community Assets	11/10/2011	\$10,452.00	
	Special Events	4/1/2015	\$4,275.00	
	Community Assets	9/10/2015	\$11,400.00	\$26,127.00
Washington Township	Multi-Municipal Collaboration	2/28/2013	\$41,000.00	\$41,000.00
Waterford Borough	Mission Main Street	6/27/2013	\$15,000.00	
	Mission Main Street	6/26/2014	\$7,000.00	\$22,000.00
Waterford Community Fair Association	Special Events	8/11/2011	\$3,050.00	
	Community Assets	11/10/2011	\$12,258.00	
	Special Events	3/22/2012	\$3,000.00	
	Community Assets	9/27/2012	\$9,798.00	
	Special Events	3/28/2013	\$3,150.00	
	Community Assets	9/26/2013	\$7,040.00	
	Special Events	4/1/2014	\$3,600.00	
	Special Events	4/1/2015	\$4,275.00	
	Community Assets	9/10/2015	\$12,360.00	
	Special Events	4/1/2016	\$4,675.00	\$63,206.00
Waterford Township				
Settlement 2008-2009	Local Government Development	1/5/2011	\$335,779.96	
Interest 2008-2009	Local Government Development	2/3/2011	\$6,172.88	
Settlement 2010	Local Government Development	4/1/2011	\$168,204.11	
Quarterly Settlement 1st Quarter 2011	Local Government Development	4/21/2011	\$10,819.62	
Quarterly Settlement 2nd Quarter 2011	Local Government Development	8/4/2011	\$17,498.33	
Quarterly Settlement 3rd Quarter 2011	Local Government Development	11/10/2011	\$24,844.08	
Quarterly Settlement 4th Quarter 2011	Local Government Development	2/14/2012	\$114,571.11	
Quarterly Settlement 1st Quarter 2012	Local Government Development	5/24/2012	\$11,171.65	
Quarterly Settlement 2nd Quarter 2012	Local Government Development	8/17/2012	\$13,880.70	
Quarterly Settlement 3rd Quarter 2012	Local Government Development	11/20/2012	\$21,847.20	
Quarterly Settlement 4th Quarter 2012	Local Government Development	2/6/2013	\$113,151.04	
Quarterly Settlement 1st Quarter 2013	Local Government Development	5/14/2013	\$8,768.92	

Quarterly Settlement 2nd Quarter 2013	Local Government Development	8/6/2013	\$10,300.32	
Quarterly Settlement 3rd Quarter 2013	Local Government Development	11/6/2013	\$19,290.66	
Quarterly Settlement 4th Quarter 2013	Local Government Development	2/4/2014	\$117,203.14	
Quarterly Settlement 1st Quarter 2014	Local Government Development	5/8/2014	\$7,753.20	
Quarterly Settlement 2nd Quarter 2014	Local Government Development	8/13/2014	\$8,679.78	
Quarterly Settlement 3rd Quarter 2014	Local Government Development	11/13/2014	\$16,063.47	
Quarterly Settlement 4th Quarter 2014	Local Government Development	2/10/2015	\$119,644.05	
Quarterly Settlement 1st Quarter 2015	Local Government Development	5/13/2015	\$7,285.70	
Quarterly Settlement 2nd Quarter 2015	Local Government Development	8/5/2015	\$8,485.57	
Quarterly Settlement 3rd Quarter 2015	Local Government Development	11/4/2015	\$14,898.11	
Quarterly Settlement 4th Quarter 2015	Local Government Development	2/9/2016	\$120,744.53	\$1,297,058.13
Wattsburg Cemetery Association	Community Assets	9/25/2014	\$8,400.00	\$8,400.00
Wayne Township	Multi-Municipal Collaboration	2/28/2013	\$11,836.00	\$11,836.00
West Erie County Emergency Management Agency	Multi-Municipal Collaboration	2/28/2013	\$15,400.00	\$15,400.00
Women's Care Center of Erie County, Inc.	Human Services	7/6/2015	\$10,000.00	\$10,000.00
YMCA of Erie	Human Services	11/8/2012	\$7,500.00	
	Human Services	12/3/2013	\$9,113.52	
	Human Services	7/6/2015	\$10,000.00	\$26,613.52
Young Artists Debut Orchestra	Community Assets	9/25/2014	\$9,900.00	
	Special Events	4/1/2015	\$1,235.00	
	Community Assets	9/10/2015	\$11,880.00	
	Special Events	4/1/2016	\$1,816.00	\$24,831.00
Young People's Chorus of Erie	Community Assets	11/10/2011	\$11,478.00	
	Community Assets	9/27/2012	\$7,580.00	
	UChoose	12/13/2012	\$10,000.00	
	Community Assets	9/26/2013	\$7,832.00	
	Community Assets	9/10/2015	\$7,092.00	\$43,982.00

608 Investments / 176 nonprofits & municipalities
Last Updated April 11, 2016

	Total Investment in Erie County			
			\$38,132,531.49	\$38,132,531.49
Total (2009-2016)	2009	2011	2012	2013
\$38,132,531.49	\$4,165,962.00	\$8,178,477.60	\$9,930,329.11	\$4,481,335.10
	2014	2015	2016	
	\$4,423,739.93	\$4,599,902.20	\$2,352,785.55	



April 7, 2016

Mr. Perry N. Wood
Erie County Gaming Revenue Authority
5340 Fryling Road, Suite 201
Erie, PA 16510

Dear Perry:

I am pleased to announce the 2016 cycle 1 round of grant recipients of the funds the Erie County Gaming Authority graciously provided to The Erie Community Foundation.

These projects were selected for funding based on the criterion that they provide measurable and concrete assistance to Erie County nonprofits, which also demonstrated a strong capacity to carry out the projects. As with other grant recipients, an evaluation report will be obtained following each project's completion.

Please forward the requested amount of funds to The Erie Community Foundation for the projects listed below.

Agency	Project	Amount
Gaudenzia Erie, Inc	House of Healing	\$19,000.00
Bathany Outreach Center	Impact After School Teen Program	\$14,000.00
Emma's Footprints	The One in Four Project	\$5,000.00
	Subtotal Cycle 4 2015	\$38,000.00
	Refund Cycle 3 2015: St. Patrick's- Walk in Freezer project	-\$350.00
	Total	\$37,650.00

Thank you again for the wonderful opportunity to collaborate with you in assisting Erie County nonprofits and low income individuals.

Should you have any questions or concerns about the specific projects, please contact our community impact team.

Sincerely,

Michael L. Batchelor
President



GAUDENZIA ERIE, INC.

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Erie, PA 16505
814-240-3278

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- Detox
- Residential
- Dual
- CCF

414 W. 5th St.
Erie, PA 16507
814-459-4775
FAX: 453-6118

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- Halfway House
 - Babies First
- 521 W. 7th St.
Erie, PA 16502
814-459-5853
FAX: 452-3416

DR. DANIEL SNOW HOUSE FOR MEN

361 W. 5th St.
Erie, PA 16507
814-459-5758
FAX: 456-2668

GAUDENZIA ERIE OUTPATIENT

141 W. 11th St.
Erie, PA 16501
814-459-6304
FAX: 459-6307

OUTPATIENT SATELLITES

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- North East
- Corry
- Edinboro

www.GaudenziaErie.org

April 7, 2016

ECGRA

5340 Fryling Road, Suite 201
Erie, PA 16510

Dear ECGRA:

Gaudenzia Erie, Inc. would like to thank you for your generous grant of \$19,000 through the Erie Community Foundation to help with the furnishing of our new women's/women's & children program that will be opening soon.

It is important that we furnish the program in a home like atmosphere to make our clients feel more at ease along with any children they may have there. With this grant we will be able to do so.

Once again, thank you for your generosity and support with our program.

Sincerely,

Susan Rea
Director of Finance & Operations



March 11, 2016

Mr. Perry Wood
Erie County Gaming Revenue Authority
5340 Fryling Road, Suite 201
Erie, PA 16507

Dear Mr. Wood,

On behalf of Mayor Sinnott's office and CAFÉ, thank you for your continued support of CelebrateErie! Your generous contribution will help bring our street festival to downtown Erie and expose young and old alike to exciting local and national music concerts, visual and performance artists, and a wide array of family activities all at no charge.

Mark your calendar as Celebrate Erie will take place August 18th-21st. We hope you will join us for an exciting weekend of activities. Thursday night we launch the event with the Taste of Erie and the Artist Colony. Friday through Sunday the Kids Zone will be alive with activity, dance, music and information. ChalkWalk will celebrate our dedicated and gifted artists throughout the weekend.

Bringing this kind of family entertainment to Erie is not possible without the help and generosity of sponsors like you, Erie County Gaming Revenue Authority! Thank you for making this celebration of art, music and family fun possible!

Sincerely,


Jill Chiccarino Beck
Assistant to Mayor Sinnott

CULTURE, ARTS, FESTIVALS AND EVENTS OF ERIE

JOSEPH E. SINNOTT, MAYOR
626 State Street • Room 500 • Erie, PA 16501
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ROAR ON THE SHORE
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April 6, 2016

Mr. Perry Wood
Executive Director
Erie County Gaming Revenue Authority
5340 Fryling Road, Suite 201
Erie, PA 16510

Dear Mr. Wood:

On behalf of the Roar on the Shore Board of Directors, I would like to thank you for the Special Events Grant benefiting this year's 10th anniversary motorcycle rally. Every dollar counts toward the ongoing success of the event and the 2016 charity, the St. Martin Center New Playground Project. In order to provide recognition of this generous award, ECGRA will be provided with the following:

- Included in all media promotion (TV, radio, print, banner, schedules)
- Company may display banners in The Hub (banners provided by sponsor)
- (6) Gold Level Parade passes (both rider and passenger must be wearing a gold wrist band to gain access to the upper level VIP parade section and VIP reception)
- (6) VIP Tent passes (2 per night – Thursday, Friday, Saturday)
- Logo and link on official Roar® website
- Logo on Main Stage Banner

I will personally deliver your ticket package to you a few weeks prior to the rally. I will contact you in advance to set up a date and time that works best.

We look forward to working with you this year and value your partnership!

Don't hesitate to contact me with any questions.

Sincerely,



Ellie Cullen
Sponsorship Coordinator
Roar on the Shore®
Phone: 814/833-3200
Email: sponsorships@roarontheshore.com
Website: <http://www.roarontheshore.com>



Sheila S. Coon
*Director of External Affairs and
Government Relations*

March 14, 2016

Perry Wood | Executive Director
Erie County Gaming Revenue Authority
5340 Fryling Road, Suite 201
Erie, PA 16510

Dear Perry,

It is with great excitement that we announce the appointment of Assistant Professor of English and Director of Theatre, Dr. Brett D. Johnson as the Interim Director of the Mercyhurst University Institute for Arts & Culture (MIAC). As of May 1, Johnson will assume programming responsibilities and guide the Institute for Arts & Culture into its fourth season, which coincides with the twentieth anniversary of the Mary D'Angelo Performing Arts Center.

Current director Christine Olivier will depart at the end of April where she is now Program Director for GARNER Arts Center in New York. We are grateful to Olivier for her years of service to MIAC and her willingness to stay on and guide Dr. Johnson in this transition by assisting with the remaining productions of the 2015-2016 season and the final contracting for an exciting lineup in the 2016-2017 season.

As you know, MIAC manages the planning and presentation of artistic and cultural events on campus in coordination with faculty and students. Guiding these activities is a desire to develop future patrons of the arts among Mercyhurst students and the greater Erie community through new initiatives and cross collaborations. Dr. Johnson has a proven track record in all these areas.

Mercyhurst University is confident that Dr. Johnson will bring many skills to this position, including an aggressive commitment to community participation, a razor-sharp intelligence, depth of experience with production, budgets, and a deep connections to the faculty that will further student appreciation and participation in the arts.

Thank you for your ongoing support. We look forward to a continuing and productive partnership between MIAC and ECGRA.

With kindest regards,

Sheila S. Coon
Director of External Affairs & Government Relations

ner, out the woman said she sprayed mace at the man and ran south on Holland Street, according to investigators.

The suspect was described as having short dark hair and a tattoo on his left hand and possibly on his face. He was driving a dark-colored four-door sedan, police said.

Visit 2 area museums for free on Sunday

Select museums and historic sites across the state will celebrate Pennsylvania Charter Day with free admission Sunday.

Participating museums include Erie Maritime Museum and Drake Well Museum, Titusville.

Both museums will be open from noon to 5 p.m. Erie Maritime Museum/G.S. Brig Niagara is at 150 E. Front St. Drake Well Museum is off Route 8, south of Titusville.

Charter Day commemorates the founding of Pennsylvania by William Penn, through a 1681 charter from King Charles II of England.

—from staff reports

The former Bradley's Shur-Fine building, 450 W. Eighth St., has a new owner.

And while a new retailer is moving in, it won't be a grocery store. The new owner, 8th Street: Erie Properties LLC, a subsidiary of GA Hutchinson Development Co., of Williamsport, plans to transform the building for use as a Family Dollar store.

Floyd Bradley, who opened the grocery store in 1972 and closed it in December 2014, sold the property for \$335,000, according to real estate records.

Hutchinson, founded in 1969, is described on the company website "as a preferred developer for national chain stores" and the

Family Dollar, which operates numerous locations in Erie and Crawford counties, says on its website that the store typically operates in leased spaces of about 7,000 square feet.

While the former Shur-Fine is about 10,000 square feet, the building permit calls for the demolition of 1,000 square feet of space.

John Buchna, chief executive of the Erie Downtown Partnership, said the Family Dollar store will address some, but not all, needs for a community grocery store.

"It will definitely help the neighborhood with regard to fulfilling some of their basic needs

► Please see FAMILY DOLLAR, 2B

has been bought by 8th Street Erie Properties LLC which plans to open a Family Dollar store in the building.



ERIE TIMES-NEWS
Satellite image by Google.

of Williams' case, District Attorney Jack Daneri said. Assistant U.S. Attorney Marshall Piccini, who is prosecuting the case, was out of the office and unavailable for comment, but Daneri said he discussed the transfer with him.

► Please see WILLIAMS, 2B

34 nonprofits get \$167K in gaming funds

By GERRY WEISS

gerry.weiss@timesnews.com

The Erie County Gaming Revenue Authority awarded more than \$167,000 on Thursday to 34 nonprofits, including organizations that coordinate CelebrateErie, the Albion Area Fair, Roar on the Shore and other events that attract tourists to the area.

ECGRA awarded the grants for 209 performances, festivals, programs, competitions and parades, officials said.

Roar on the Shore received the largest grant (\$20,467), followed by CelebrateErie (\$15,750) and the Jefferson Educational Society (\$13,844), for the society's

► Please see GRANTS, 2B

GECAC to run summer jobs program

However, county officials believed that GECAC presented a better proposal, one that stressed synergy with some of the agency's existing programs, such as financial literacy education for teenagers, said Gary Lee, the county's director of administration.

"We looked at the history of the (applicants) in running this type of program, we looked at cost, and we looked at the future

► Please see SUMMER, 2B

GECAC was one of two job training firms that submitted proposals to Erie County government to run the program, which provided summer employment for about 140 low- and moderate-income local youths at local businesses and organizations throughout the region in July and August.

The other was the Venango Training and Development Center, a job training agency near Oil City. VTDC oversaw the program in its first two years.

By KEVIN FLOWERS
kevin.flowers@timesnews.com

The Greater Erie Community Action Committee will work with Erie County government to provide jobs to low-income youths throughout the region this summer.

Erie County Executive Kathy Dahlkemper announced Thursday that GECAC, 18 W. Ninth St., has been selected to run the county's Summer Jobs and More program in 2016.

VIDEO HIGHLIGHT:

Watch a video explaining what the weekly Erie County restaurant inspectors mean.

GoErie.com/video



TODAY'S PHOTOS:

See photos of a City of Erie crew at work patching potholes.

GoErie.com/photos

THINGS TO DO:

Drop off children ages 4 to 12, 6 to 9 p.m., at the Erie Zoo. Registration required.

GoErie.com/events

WHAT DO YOU SAY?

Do you pay attention to Erie County Department of Health inspection reports when deciding where to dine out? Vote today at GoErie.com. See story, page 3B

Getting grants

The Erie County Gaming Revenue Authority gave out a total of \$167,108 in grants Thursday morning to 34 nonprofits.

ORGANIZATION OR EVENT	GRANT AMOUNT
Fleet on the Shore	\$20,487
Café/CelebrateErie	16,750
Wattsburg Ag. Society/Wattsburg-Erie County Fair	13,881
Jefferson Educational Society	13,844
Albion Area Fair	13,500
Barber National Institute	12,137
Holy Trinity Catholic Church	8,760
Lake Erie Ballet	5,548
SalsaNet	5,400
Erie Contemporary Ballet Theatre	5,153
Presque Isle Partnership	5,068
Waterford Community Fair Association	4,875
Erie-Western Pennsylvania Port Authority	4,449
Lake Erie Fanfare	4,073
St. Patrick Catholic Church	3,872
Gaudenzia Erie	2,802
The Nonprofit Partnership	2,657
Edinboro Highland Games	2,520
Sisters of St. Joseph Neighborhood Network	2,520
Erie Regional Chamber and Growth Partnership	2,475
Mercy Center for Women	2,345
Asbury Woods Partnership Inc.	2,340
Edinboro University Foundation	2,250
Downtown Edinboro Art & Music Festival	1,845
Harborcreek Township	1,828
Young Artists Debut Orchestra	1,818
EHCA Foundation/Erie Homes for Children and Adults	1,800
Erie Downtown Partnership	1,647
Lake Erie Arboretum at Frontier (L.E.A.F.)	1,511
Impact Cory	1,249
Lawnwood Park Township	675
Goodell Gardens & Homestead	524
McKeon Community Development Group	450
Westerville Borough	448

ERIE TRIBUNE-NEWS

Grants: Area nonprofits get gambling funds

Continued from 18

Global Summit, lectures and other year-round programming.

A grant reception was held Thursday at Sarah A. Reed Children's Center, 2445 W. 34th St.

The Wattsburg Agricultural Society received \$13,881 for the Wattsburg-Erie County Fair; the Albion Area Fair was awarded \$13,500, and the Barber National Institute got \$12,137 for Beast on the Bay, its art show and the Barber Christmas Ball. The authority administers grants for various organizations and programs from part of an estimated \$11 million in annual gambling revenue for Erie County government.

Since 2008, ECGRA has invested more than \$37 million in the county, officials said.

Also Thursday, St. Pat-

rick Catholic Church was awarded \$3,872 for the Erie Irish Festival, and the Presque Isle Partnership received \$5,068 for a variety of events, including the Sunset Music Series, the Presque Isle Bay swim and Discover Presque Isle.

Some of the other grants awarded Thursday went to the Sisters of St. Joseph Neighborhood Network (\$2,520 for the Italian Festival), the Erie-Western Pennsylvania Port Authority (\$4,449 for the 8 Great Tuesdays concert series), Gaudenzia Erie (\$2,802 for its Over the Edge rappelling event); and Holy Trinity Catholic Church (\$3,760 for the Zabawa Polish Festival).

BERRY WEISS can be reached at 870-1884 or by e-mail. Follow him on Twitter at [twitter.com/ETNweiss](#).

Summer: GECAC chosen

Continued from 18

— who had a vision, based on the proposal, to take the program to the next level," Lee said. "I'd like to see it tie in to other programs in the community."

Georgia Del Freo, vice president of operations for GECAC, said that the agency plans to connect the Summer Jobs and More participants with "not only our programs, but other providers in Erie County that can support the kids and their needs."

Lee said GECAC will be paid \$350,000 to operate the jobs program. VTDC was paid \$300,000 in 2015

to run the program on the county's behalf.

The jobs program, which includes a two-week career readiness training program for youths who participate, is open to county residents between the ages of 16 and 21 who come from families with income within 235 percent of the federal poverty line.

For example, the poverty line for a family of four is \$23,850, meaning the 235 percent mark for household income is \$56,047.

Dahlkemper included \$150,000 in funding for the jobs program in the county's 2016 budget. The Erie County Gaming Revenue

Authority and the Erie Community Foundation also help to fund it.

Supporters have said they hope the program can help curb violence and crime and assist local youths in poverty.

GECAC's chief executive, Ronald Steele, said the agency is excited to be part of the program.

"The program is a good program. It will serve quite a few students. We think we can make it bigger and better," Steele said.

KEVIN FLOWERS can be reached at 870-1893 or by e-mail. Follow him at [twitter.com/ETNflowers](#).

Williams: Grand jury indicts felon

Continued from 18

Williams faces up to 10 years in federal prison if convicted.

The indictment and the initial charges against Williams allege that he had a Browning 9 mm pistol at an Erie bar on July 1.

Investigators said Williams was not allowed to carry a gun because he had been convicted in two drug cases — one in Erie County in 2012 and the other in Michigan in 2002, according to court records. Erie police initially charged Williams with

having the handgun on July 1. The federal Bureau of Alcohol, Tobacco, Firearms and Explosives also investigated.

Williams is at the Erie County Prison, unable to post \$20,000 bond set when Erie police charged him. He is scheduled for an initial appearance before U.S. Magistrate Judge Susan Paradise Baxter on Wednesday.

ED PALATTELLA can be reached at 870-1813 or by e-mail. Follow him on Twitter at [twitter.com/ETNpalatella](#).

Family Dollar: Former Shur-Fine property sold

Continued from 18

for hygiene items and food staples," Buchna said.

He plans to continue pressing forward, however, with the concept of a fresh food market that would be housed in the EMTA facility.

There's an irony associated with the building's future use.

When Bradley announced plans to close in late 2014, he said it was the growth of dollar stores, not

pressure from Wal-Mart or major grocery chains, that prompted his decision.

"The increased competition from the smaller dollar stores had a direct bearing on the profitability," Bradley said. "It no longer was profitable to remain in business."

JIM MARTIN can be reached at 870-1888 or by e-mail. Follow him on Twitter at [twitter.com/ETNmartin](#).


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PET OF THE WEEK
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Happy 50th



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- Sports scores
- Entertainment

GoErie.com/alerts

Sacred Heart Parish 63rd Annual SPAGHETTI DINNER
with Our Authentic Homemade Sauce & Meatballs
Sunday, March 13th
Sacred Heart Church Auditorium

Monday, March 28, 2016

ECGRA grants \$1,249 for Corryfest 2016

BY KIM LUX
kim@thecorryjournal.com

Impact Corry received \$1,249 from the Erie County Gaming Revenue Authority for the annual CorryFest event, sponsored by the Corry Area Chamber of Commerce. ECGRA awarded \$167,108 to organizations throughout Erie County at the beginning of this month.

Chris Hornick, the executive director for Chamber of Commerce, said that there are still no finalized plans to what the ECGRA grant will be put toward.

"As of now, the money is just being put toward CorryFest," Hornick explained. "The money from ECGRA will be used for whatever we need it for."

The money given out by ECGRA was used to help fund 200 special events such as festivals, parades, competitions, programs and more throughout the area. Any organization

or township within Erie County can apply for a special events grant.

These grants can only total up to five percent of the event's estimated budget.

Diane Kuvshinikov, ECGRA's executive assistant, reported that the estimated total budget for CorryFest's is \$27,750.

Two other upcoming events in nearby areas also received money from ECGRA. The Waterford Community Fair Association received \$4,675 for the Waterford Community Fair and the Wattsburg Agricultural Society / Erie County Fair board received \$13,881 for the Erie County Fair at Wattsburg.

The Waterford Community Fair has an estimated budget of \$103,887 Kuvshinikov said. ECGRA's \$4,675 will help pay for marketing, equipment/facility rentals, insurance and general supplies.

See CorryFest, P.2



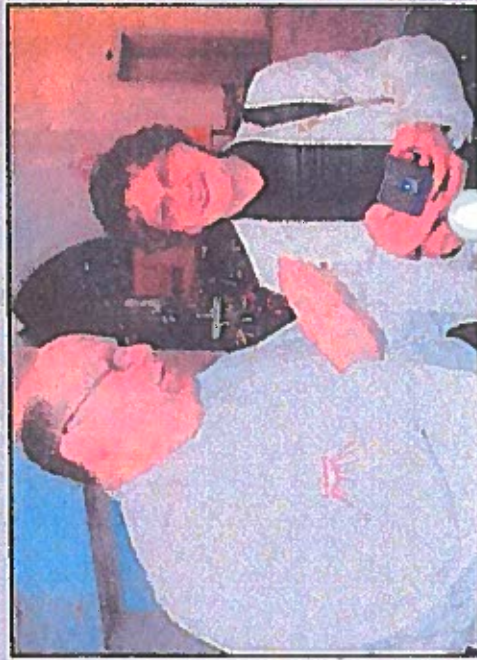
Several Easter baskets line the altar at St. Thomas Catholic Church in Corry on Saturday. The baskets were brought in to be blessed by the Rev. Mark Hoffman.

St. Thomas holds Blessing of Easter Baskets

BY ANDREA MEZZACAPO
andrea@thecorryjournal.com

Several Easter baskets lined the altar at St. Thomas Catholic Church on Saturday for the Blessing of the Easter Baskets.

The baskets were brought by Catholics in the community to be blessed by the Rev. Mark Hoffman, pastor of St. Elizabeth and St. Thomas Catholic churches in Corry, who said the blessing follows an Eastern European tradition.



Andrea Mezzacapo/The Corry Journal

Season tees off at North Hills

BY ANDREA MEZZACAPO

first week we're on to get

beings. It finally show how the golden rule of loving your neighbor is prevalent in all three religions."

Stone will give a history of the Jewish people's experiences throughout history and how they have contributed to the advancement of the world. Qadiri will speak about the history of Islam to generate a basic understanding of its tenets and beliefs, and will highlight what it shares in common with Judaism and Christianity. He will also share stories of discrimina-

Dyer also explained that the word "project" is in the Children of Abraham name because it's a continuous effort to eradicate the stereotypes and stigmas surrounding different religions of the world. "It is a project because this is an educational initiative that should not end; it's a continual effort," Dyer said. "It's a collaboration that brings the three major religions of the world together for a common goal: Peace, understanding and love."

CorryFest

(Continued from front page)

Kuvshinov also disclosed that the Erie County Fair at Watzburg has an estimated budget of \$231,171. The \$13,881 awarded to the fair by ECGRA, will also be put toward marketing, equipment and facility rentals and insurance, but the majority of the granted money will go to contracted services.

The three local events received a combined total of

\$19,805 from ECGRA.

In addition to special event grants, ECGRA also awards grants to small businesses as part of its Mission Main Street funding. The authority also partners with the Erie Community Foundation to assist with funding for the area's human service organizations.

Since 2008, ECGRA has invested nearly \$37 million in Erie County.

North Hills

(Continued from front page)

North Hills Golf Commission members unanimously agreed to begin charging riders at a recent meeting.

"So far it hasn't been too bad actually," he said. "A couple golfers said they may walk more because of it, but

those golfers said exercise is a good thing." Bailey said many golfers have taken advantage of the cart card offer. The cart card gives a buyer 10 rentals with the 11th rental free.

Haner in the 600 block of Union Street and said he was uncooperative and belligerent to officers. Haner would not cease his actions and told officers to take him, police said. Haner was charged with one third-degree misdemeanor count of disorderly conduct and one count of harassment via summons. He will answer the charges before District Judge Brenda Nichols of Corry at a later date.



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• Dr. Mark Tuccio • Dr. George Vito

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Opinion

u Read It in The News-Journal



County Connection

County Executive Kathy Dahlkemper

Youth summer program highlights value of first job experience

We all remember our first job. For many it was the first time in a position of responsibility, and for all it was a valuable learning experience.

My first job was at the Erie Zoo, and I fondly recall working with a great team where we all depended on one another. This job taught me the importance of being on time and the importance of teamwork — I am grateful to have had the experience.

While it may have been a few years since my first job, the importance of first jobs remains today; it is crucial that today's youth have access to such formative opportunities.

To ensure that youth ages 16-21 in Erie County are able to have a summer job and gain hands-on job training, the Summer Jobs and More (Summer JAM) program was established in

2014. Last year's cycle saw 40 participating employers and over 130 youth participants.

Summer JAM is a collaborative program supported by Erie County, the Erie County Gaming Revenue Authority, and the Erie Community Foundation. I am excited to announce that this summer, the program is being administered by the Greater Erie Community Action Committee (GEGAC).

Youth in the Summer JAM program not only earn a paycheck, they gain much more. Participants learn soft skills, such as how to dress appropriately for work and resume writing.

Throughout this process, the value of mentorship cannot be overstated, and the connections students make in our community will serve them as they continue their education.

After the conclusion of the 2015 Summer JAM program, I spoke with a young woman who participated. She told me that she learned that she could do anything she put her mind to, something that she did not know to be intrinsically true before.

To me, this is the real value in the Summer JAM program, and the reason I am so proud to stand in support of it.

While many of our first jobs may be but a memory, youth in our community are just entering the workforce. With programs like Summer JAM, we can ensure that they have the very best chance to succeed. When our youth are succeeding, our community becomes a more vibrant place, and that is the sort of place where I want to live.

RECENT GRANT HELPS ERIE RESIDENTS FROM AROUND THE WORLD

The Erie Community Foundation and the Erie County Gaming Revenue Authority recently awarded \$960,000 to local nonprofits at a quarterly grant reception, including a \$20,000 grant to the Urban Erie Community Development Corporation (UECDC) for a new computer learning lab. The learning lab allows UE CDC to host programs such as Civic Agriculture, Adult Basic Education, English as a Second Language, General Education Development and Walking in Black History.

"This project is transforming lives to create a stronger community, one individual at a time," said George Espy, Vice President of Community Impact at The Erie Community Foundation.



Pictured from L to R: Sylvia Tottle and Glosue Latorre, Jr (former student), Ruth Ndayizere (parent of students), George Espy (VP of Community Impact), Veronica Rexford (Development and Outreach Coordinator), Mike Batchelor (ECF President), Gary Horton (Executive Director), Beth Kopay (AmeriCorp Vista), Emmanuelle Nikudana (IMPACT Program Assistant and former student), Gaelle Mpunga (volunteer), Walaa Ahmad (Assistant Director), Sara Waya (former student).

Foundation Welcomes Deborah W. Murphy, CFP® to Board of Trustees



Deborah W. Murphy, CFP®

The Erie Community Foundation is proud to announce the appointment of **Deborah W. Murphy, CFP®**, Senior Vice President-Wealth Management with UBS Financial Services, Inc., and senior partner of The Murphy Advisory Group, to its Board of Trustees.

"Deb is an excellent addition to our board. She brings a fresh perspective and a strong financial background to our grantmaking decisions," said Foundation President Michael L. Batchelor. "She will serve three-year terms, renewable to nine years, which assures continuity of input and the presence of strong civic leaders guiding our Foundation."

Ms. Murphy began her career in 1970 as an Assistant Trust Officer with Security Peoples Bank. In 1976, she joined PaineWebber, now UBS Financial Services, as a Financial Advisor. She was Branch Manager of the Erie office from 1987-1991, and she established The Murphy Advisory Group within UBS in 1999. Currently, she serves on the Board of Governors of the Erie Philharmonic Orchestra and is on the Development Committee for Erie Arts & Culture. She also serves as an Honorary Life Corporator with Hamot Health Foundation and is a member of Estate Planning Council of Erie.

Ms. Murphy is the recipient of many distinguished awards including Erie Jaycee's Outstanding Young Woman of the Year, Arts Service Award from Erie Area Fund for the Arts and the Applause Award from Erie Arts & Culture.

regional ECOMMERCE DAY FORUM

LEARN. GET INSPIRED.
FIND SOLUTIONS.
BUILD RELATIONSHIPS.

There is something for everyone
selling products and services:

- Local business
- Ecommerce based
- Omnichannel

SAVE THE DATE
Thurs., May 19, 2016



KEYNOTE SPEAKER
ROSS KRAMER, CEO LISTRAK
Entrepreneur and International Speaker



RegionalEcommerceDay.com



LISTRAK.



E.C.G.R.A.
ERIE COUNTY PALMING REVENUE AUTHORITY

WERKBOT



Ben Franklin
Technology PARTners
Central and Western Pennsylvania

eMarketing
Learning Center



pennsylvania
DEPARTMENT OF COMMUNITY
& ECONOMIC DEVELOPMENT

RESOLUTION NUMBER 7, 2016

Resolution to Adopt the 2016-17 Budget

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, hereby adopts its 2016-17 Budget, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 14th day of April, 2016 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

April 14, 2016

ATTEST:

Secretary, ECGRA



Erie County Gaming Revenue Authority

Draft Budget

April 2016 - March 2017

Expense	<u>April 15 - March 16</u>	<u>April 16 - March 17</u>
62100 · Contracted Services		
62110 · Accounting Fees	6,000.00	6,000.00
62130 · Professional Services	45,000.00	45,000.00
62140 · Legal Services	30,000.00	30,000.00
62145 · Website Design	5,000.00	5,000.00
62150 · Payroll Services	1,100.00	1,100.00
Total 62100 · Contracted Services	<u>87,100.00</u>	<u>87,100.00</u>
62800 · Facilities & Equipment		
62840 · Office Equipment & Furniture	10,000.00	10,000.00
62850 · Janitorial Services	2,400.00	2,400.00
62880 · CAM	2,000.00	2,000.00
62890 · Rent	18,000.00	18,000.00
Total 62800 · Facilities & Equipment	<u>32,400.00</u>	<u>32,400.00</u>
65000 · Office Administration		
65010 · Books, Subscriptions, Dues	7,000.00	7,000.00
65020 · Postage & Mailing Service	1,500.00	500.00
65030 · Printing	2,500.00	2,500.00
65040 · Office Supplies	3,500.00	3,500.00
65050 · Cell Phone	1,200.00	2,200.00
65060 · Copier Lease	2,300.00	2,300.00
65070 · Copier Printing Costs	3,000.00	3,000.00
65080 · Bank Fees	300.00	50.00
65085 · Training & Education	16,000.00	16,000.00
65090 · Meeting Expenses	5,000.00	5,500.00
65095 · Miscellaneous Expense	500.00	250.00
Total 65000 · Office Administration	<u>42,800.00</u>	<u>42,800.00</u>
65100 · Other Types of Expenses		
65105 · Communications	15,000.00	15,000.00
65110 · Advertising	15,000.00	15,000.00
65115 · Data Processing	12,000.00	17,000.00
65120 · Insurance	10,000.00	10,000.00
65150 · Travel	7,000.00	7,000.00
65160 · Special Projects	150,000.00	200,000.00
Total 65100 · Other Types of Expenses	<u>209,000.00</u>	<u>264,000.00</u>
66000 · Payroll Expenses		
66005 · Salaries & Wages	180,000.00	182,000.00
66010 · FITW Tax	14,100.00	14,000.00
66015 · FUTA Tax	200.00	200.00
66020 · PASUI Tax	3,100.00	2,500.00
66500 · Retirement	5,000.00	5,000.00
Total 66000 · Payroll Expenses	<u>202,400.00</u>	<u>203,700.00</u>
Total Expense	<u><u>573,700.00</u></u>	<u><u>630,000.00</u></u>



RESOLUTION NUMBER 8, 2016

Resolution to Adopt the 2015-16 Annual Report

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

Whereas, the ECGRA Board of Directors and staff have effectively executed on all legal agreements, designed grant guidelines and an application process that is fair, open and transparent for multiple grant categories;

Whereas, ECGRA has funded seventy-six (76) nonprofits and municipalities in the 2015-16 fiscal year totaling an investment of \$5,266,919.58 in Erie County;

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 present an Annual Report to the community detailing the funding categories, nonprofits and municipalities that were funded, the amount they received in funding and the results of that funding, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 14th day of April, 2016 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

April 14, 2016

ATTEST:

Secretary, ECGRA



● impact investor

/ 'im-pakt/ /in,'vest,or/ :: noun

A person or institution investing into companies, organizations, and funds to generate measurable social and environmental benefits alongside financial returns.



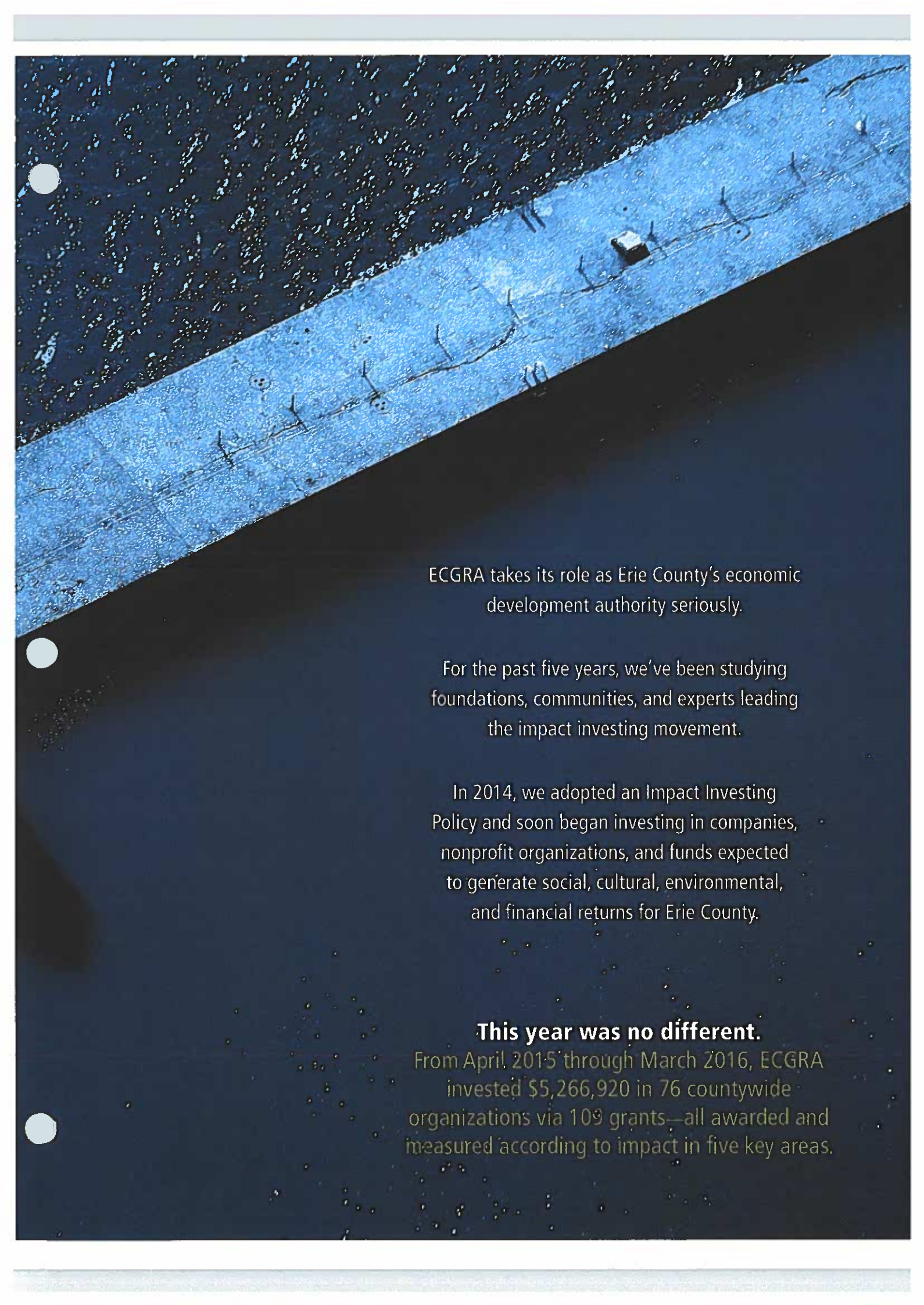
E·C·G·R·A
ERIE COUNTY GAMING REVENUE AUTHORITY

2015-2016 ANNUAL REPORT

An aerial photograph of a lighthouse on a rocky island, overlaid with a blue color filter. The lighthouse is a multi-tiered structure with a dark top section. The surrounding rocks are dark and textured, and the water in the foreground shows some ripples and reflections. The overall tone is monochromatic blue.

MISSION STATEMENT:

An impact investor, ECGRA's mission is to elevate Erie County by galvanizing nonprofits toward economic and community development. Since February 2008, ECGRA has invested more than **\$38 million in Erie County** thanks to the pioneering leadership of members of Erie County Council and the ECGRA board of directors and staff.



ECGRA takes its role as Erie County's economic development authority seriously.

For the past five years, we've been studying foundations, communities, and experts leading the impact investing movement.

In 2014, we adopted an Impact Investing Policy and soon began investing in companies, nonprofit organizations, and funds expected to generate social, cultural, environmental, and financial returns for Erie County.

This year was no different.

From April 2015 through March 2016, ECGRA invested \$5,266,920 in 76 countywide organizations via 109 grants—all awarded and measured according to impact in five key areas.

\$2,139,332 in 2015-16

IMPACT QUALITY of PLACE

To promote well-being, foster civic pride, drive tourism, and attract, retain, and mobilize creative talent and innovative businesses through cultural, heritage, service, and recreational organizations and projects.



Lake Erie Fanfare, Inc. Annual Drum & Bugle Corps Competition

COMMUNITY ASSETS

\$154,045 in 15 organizations

ALBION AREA FAIR ASSOCIATION

To update the food building
\$12,120

BAYFRONT MARITIME CENTER

For the Schooner Porcupine—
Schoolship for Presque Isle Bay
\$11,880

BAYFRONT NATO, INC./ MLK CENTER

To support Erie Dance Theater
\$11,880

EDINBORO HIGHLAND GAMES

To present the 23rd Annual
Highland Games and Scottish
Festival
\$8,320

ERIE HOMES FOR CHILDREN AND ADULTS, INC.

To offer Partners in Arts & Dance
\$12,720

ERIE YESTERDAY

*in collaboration with the
Corry Area Historical Society,
Edinboro Area Historical
Society, Elk Creek Township
Historical Society, Harborcreek
Historical Society, and
Hornby School Museum*
For the 2016 DiscoverERIE
Passport and installations and
improvements at five museums
\$10,700

GOODSELL GARDENS & HOMESTEAD

To update technology
\$3,533

LAKE ERIE FANFARE, INC.

For the 33rd season of the
Drum & Bugle Corps
\$12,960

MCLANE LITTLE LEAGUE ASSOCIATION

For field improvements
\$7,760

MULTICULTURAL COMMUNITY RESOURCE CENTER

For post-secondary education
navigation for English-as-a-
learned-language students
\$8,800

SAFENET

To boost safety in the Big
Backyard Children's Garden
\$10,640

WQLN PUBLIC MEDIA

For the Route 6 hiStory Tours
video project
\$11,400

WATERFORD COMMUNITY FAIR ASSOCIATION

To improve drainage in public
spaces
\$12,360

YOUNG ARTISTS DEBUT ORCHESTRA

For the 11th season
\$11,880

YOUNG PEOPLE'S CHORUS OF ERIE

To afford instrumental
accompanists
\$7,092

\$2,139,332 in 2015-16

IMPACT QUALITY of PLACE

SPECIAL EVENTS

\$177,019 in 215
countywide events

ALBION AREA FAIR ASSOCIATION
Albion Area Fair
\$10,687

ASBURY WOODS PARTNERSHIP, INC
Honey Harvest, Maple Festival, Ridge Run, Scary Creature Feature, Schoolhouse Craft Festival, Wine & Dine in the Woods, Winter Wonderland
\$4,742

BOROUGH OF WESLEYVILLE
2nd Annual Wesleyville Community Day
\$587

CAFÉ
CelebrateErie 2015
\$16,625

DR. GERTRUDE A. BARBER FOUNDATION
Art Show, Barber Christmas Ball, Beast on the Bay
\$13,172

DOWNTOWN EDINBORO ART & MUSIC FESTIVAL
11th Annual Downtown Edinboro Art & Music Festival
\$2,303

DOWNTOWN NORTH EAST, INC.
First Fridays, Light Up Night, North East Uncorked, Picnic in the Park, Small Business Saturday, Sugar Plum Weekend, Wine Country Harvest Festival
\$8,950

EDINBORO HIGHLAND GAMES
Edinboro Highland Games
\$2,755

EDINBORO UNIVERSITY FOUNDATION
BoroPalooza
\$2,375

ERIE CONTEMPORARY BALLET THEATRE
Nutcracker
\$3,572

ERIE COUNTY FAIR AT WATTSBURG
Erie County Fair at Wattsburg
\$13,157

ERIE DOWNTOWN PARTNERSHIP
Bike Nights, Block Parties, and Downtown d'Lights
\$2,232

ERIE HOMES FOR CHILDREN AND ADULTS, INC.
Living Well with a Disability seminar, Partners in Dance, Red Carpet Run, The Spring Event, Victory Ride
\$3,139

ERIE REGIONAL CHAMBER AND GROWTH PARTNERSHIP
Beer on the Bay Craft Brew Festival
\$2,375

ERIE WESTERN PA PORT AUTHORITY
8 Great Tuesdays
\$6,762

FRENCH CREEK COUNCIL, BSA
2015 Scouting Series
\$2,960

FRIENDS OF THE TOM RIDGE ENVIRONMENTAL CENTER
Sunset Celebration
\$712

GREATER ERIE COMMUNITY ACTION COMMITTEE
50th Anniversary Dinner Celebration
\$2,375

HARBORCREEK TOWNSHIP
Two free community concerts
\$1,634

HOLY TRINITY ROMAN CATHOLIC CHURCH
22nd Annual Zabawa Polish Festival
\$5,462

THE JEFFERSON EDUCATIONAL SOCIETY
2015 educational series and Global Summit VII
\$17,551

LAKE ERIE ARBORETUM AT FRONTIER (LEAF)
Arbor Day, ArborEAT'em, Art Show and Sale, Arts in the Arboretum, FROLF (frisbee/golf), LEAF Festival, Movies in the Park, Winterfest
\$1,582

LAKE ERIE BALLET
Nutcracker with Hugh Keelan and the Lake Erie Ballet Orchestra
\$3,420

LAKE ERIE FANFARE, INC.
19th Annual German Heritage Festival
\$2,265

LAKE ERIE FANFARE, INC.
32nd Annual Drum & Bugle Corps Competition
\$2,232

LAWRENCE PARK TOWNSHIP
2-day July 4th celebration
\$897

MERCY CENTER FOR WOMEN
Alumnae Dinner, Purse & Pearl Luncheon, Women Making History
\$2,663

THE NONPROFIT PARTNERSHIP
15th Annual Nonprofit Day
\$2,606

PRESQUE ISLE PARTNERSHIP
Bay Swim, Discover Presque Isle Days, Discover Presque Isle Dinner, Fall Foliage Hayrides, Flag Day Historic Fitness Dash, Joe Roots Frostbite Open, Peninsula Polar Fest, Sunset Music Series, Triathlon
\$11,400

SAFENET
100 Women, Big Backyard Party, Boo Run, Scrabble Tournament
\$4,750

SAINT BONIFACE PLAYERS
"Titanic" and "A Christmas Carol" all-school productions
\$937

SAINT JOSEPH CHURCH
Oktoberfest Celebration
\$6,840

SISTERS OF ST. JOSEPH NEIGHBORHOOD NETWORK
Italian Festival
\$3,515

WQLN
Sounds Around Town
\$4,275

WATERFORD COMMUNITY FAIR ASSOCIATION
78th Annual Waterford Community Fair
\$4,275

YOUNG ARTISTS DEBUT ORCHESTRA
10th anniversary season and concert "A Musical Milestone"
\$1,235

\$2,139,332 in 2015-16

IMPACT QUALITY of PLACE



HUMAN SERVICES

in collaboration with The Erie Community Foundation

\$148,554 in 12 projects

BOX OF LIGHT STUDIOS, INC.

To equip STEM studio space for youth innovation

\$15,750

BRADLEY H. FOULK CHILDREN'S ADVOCACY CENTER OF ERIE COUNTY

To repair the roof of the main office

\$10,000

HAMOT HEALTH FOUNDATION

To train high school students through the Community Partnerships in Nursing Diversity project

\$20,000

HARBORCREEK YOUTH SERVICES

To provide music therapy to children suffering from acute and chronic levels of trauma

\$15,000

NORTHWEST PENNSYLVANIA AREA HEALTH EDUCATION CENTER

To improve access to, quality of, and cost of health care in Erie County

\$15,000

SAFENET

For roof, window, fascia, and soffit repairs to a transitional living center and a shelter

\$10,000

SAINT PATRICK CHURCH

To purchase a walk-in freezer for a high-traffic food pantry

\$10,000

SARAH REED CHILDREN'S CENTER

To replace a roof

\$10,000

SNOOPS NEIGHBORHOOD NETWORK

To improve organization and increase capacity of a neighborhood food pantry

\$2,000

URBAN ERIE COMMUNITY DEVELOPMENT CORPORATION

To equip a 30-station computer lab center and install a surveillance system

\$20,804

WOMEN'S CARE CENTER OF ERIE COUNTY, INC.

For a large-scale technology upgrade

\$10,000

YMCA OF GREATER ERIE

For the 72-passenger Food + Fun bus used to feed and provide enrichment for children in Erie's food deserts

\$10,000



U.S. Brig Niagara in her home port. Photo by Mark Fainstein Photography.

LEAD ASSETS

\$1,659,714 in the Erie County Lead Assets Endowment

In 2011, ECGRA named and made its initial investments in the Erie County Lead Assets—nine place-shaping culture-, heritage-, and recreation-based nonprofits: Erie Art Museum, Erie Arts & Culture, Erie Philharmonic, Erie Playhouse, Erie Zoological Society, expERIENCE Children's Museum, Flagship Niagara League, The Historical Society of Erie County, and Mercyhurst Institute for Arts & Culture.

In 2012, ECGRA committed to sustain those organizations in perpetuity by creating the Erie County Lead Assets Endowment held in trust at The Erie Community Foundation. This year, ECGRA invested \$1,659,714 in the endowment, growing it to nearly \$12 million.

\$1,376,490 in 2015-16

IMPACT MUNICIPALITIES

To foster progress and functional cooperation among Erie County's 38 municipal governments.



Aerial of the city of Erie and waterfront by Mark Fainstein Photography.

Local Government Development

Since 2010, ECGRA has supported the six municipalities contiguous with Presque Isle Downs and Casino helping to alleviate a portion of the impact on human and safety resources and infrastructure. These local governments received \$1,376,490 total from ECGRA in 2015-2016. The funds are used by municipal leaders for the continuing development and improvement of emergency services, health and public safety, human services, facilities, and infrastructure.

ERIE COUNTY \$151,413.91	GREENE TOWNSHIP \$151,413.91
McKEAN TOWNSHIP \$151,413.91	MILLCREEK TOWNSHIP \$151,413.91
SUMMIT TOWNSHIP \$619,420.56	WATERFORD TOWNSHIP \$151,413.91

FINANCIAL REPORT

ASSETS

Checking Account	\$28,341.48
Savings Account	\$13,032,431.09
Accounts Receivable*	\$2,350,000.00
Prepaid Expenses	\$7,900.00
TOTAL ASSETS	\$15,418,672.57

EQUITY

Beginning Balance	\$14,553,537.56
Net Income	\$865,135.01
Grants Issued	\$4,316,919.58
Community Assets	(\$154,045.00)
Human Services	(\$148,554.00)
Ignite Erie	(\$275,000.00)
Lead Assets Endowment	(\$1,659,714.47)
Local Government Development	(\$1,376,490.11)
Mission Main Street	(\$131,500.00)
School District Foundation Endowment Challenge	(\$34,680.00)
Shaping Tomorrow Collaborative	(\$166,667.00)
Special Events	(\$177,019.00)
Special Projects—Brookings Institution	(\$50,000.00)
Summer Jobs & More	(\$118,250.00)
Youth & Education Pilot Program	(\$25,000.00)
TOTAL EQUITY	\$15,418,672.57

*Includes Ignite Erie Mission-related Investments

\$5.3M

INVESTED

76

ORGANIZATIONS

109

GRANTS



	YOUTH & EDUCATION	\$344,597
	NEIGHBORHOODS & COMMUNITIES	\$131,500
	SMALL BUSINESS	\$1,275,000
	QUALITY OF PLACE	\$2,139,332
	MUNICIPALITIES	\$1,376,490



5 IMPACT AREAS

FINANCIAL REPORT

\$344,597 in 2015-16

IMPACT YOUTH & EDUCATION

To educate Erie's young adult workforce, strengthen schools and employers, and abate poverty.



ECGRA and The Erie Community Foundation celebrate a \$1 million collaboration for youth and education.

\$166,667 to the Shaping Tomorrow collaborative

In an unprecedented partnership between ECGRA and The Erie Community Foundation—Erie County's two largest grantmakers—The Foundation's Shaping Tomorrow Grants doubled in 2015. ECGRA and The Foundation committed a total of \$1 million to four 2- and 3-year projects that address education for youth and adults, healthcare for underserved neighborhoods, and character development for inner-city students.

- \$400,000 to Erie's Public Schools for Tech After Hours, a workforce development program providing in-demand job training and placement to out-of-school youth and displaced adult workers;
- \$250,000 to Gannon University for GO College, which prepares Strong Vincent and East high school students to enter a post-secondary institution or branch of the military;
- \$200,000 to Primary Health Network to expand school and neighborhood health centers to two new facilities; and
- \$150,000 to All About Character, Inc., a 37-week character-education curriculum taught in Erie city schools by Pennsylvania State Troopers and Erie City Police Officers.

\$344,597 in 2015-16

IMPACT YOUTH & EDUCATION



**SCHOOL
DISTRICT
FOUNDATION
ENDOWMENT
CHALLENGE**

\$34,680 in matching funds to Erie County's public school district foundations

Erie County's 13 public school districts each have their own foundation—an autonomous, publicly supported nonprofit organization committed to helping schools afford initiatives not covered by local, state, and federal funding.

In 2014, ECGRA began convening public school district foundation leaders to build their organizational and fundraising capacity and later, committed to match funds raised through 2016 up to \$5 per student per district. Four of the participating foundations met or exceeded their fundraising goals within 10 months and in December 2015, with ECGRA's matching funds, more than \$72,709 was put to work for Erie's public schools.

FOUNDATION	NO. OF STUDENTS	ELIGIBLE MATCH	TOTAL RAISED
Fairview School Foundation	1,670	\$8,350	\$8,350
Fort LeBoeuf School District Foundation	2,131	\$10,655	\$11,579
Girard School District Foundation	1,735	\$8,675	\$11,100
Iroquois School District Foundation	1,400	\$7,000	\$7,000



GO College and Tech After Hours

\$118,250 in Erie Summer Jobs and More

In 2015, ECGRA collaborated with The Erie Community Foundation and Erie County government for year two of Erie Summer Jobs and More. The program, directed to economically disadvantaged youth age 16-21, provided 138 participants with opportunities to develop soft skills, explore career and college opportunities, earn a paycheck, and foster meaningful relationships with mentors and colleagues at 44 local employers. According to surveys, Summer JAM participants also experienced a stronger sense of belonging and improved self-esteem.

\$25,000 for the Eagle's Nest pilot program

In August 2015, the Eagle's Nest Leadership Corporation, in conjunction with UPMC Hamot, provided career and life skills training and hospital employment to 31 at-risk young adults. In early 2016, ECGRA invested \$25,000 to grow the program and renovate a youth and technology center where incoming students will have access to learning, study, and recreational space equipped with state-of-the-art technology.

\$1,275,000 in 2015-16

IMPACT SMALL BUSINESS

To catalyze our region's private sector and develop Erie's entrepreneurial ecosystem by spurring small business development, building collaborations for business acceleration, and offering a broader spectrum of financing products for starting, growing, and reinventing small business. ECGRA has been making small business investments since 2011 and in 2013, launched Ignite Erie™, a \$6 million multi-faceted collaborative for business growth.



Penn State officials, community leaders, and Ignite Erie partners dedicate Innovation Commons.

\$275,000 to Support Innovation and Business Growth

In 2015, ECGRA committed \$750,000 over three years to the Ignite Erie Industry+University Business Acceleration Collaborative. The Collaborative is led by Penn State Behrend and Mercyhurst University and is comprised of leaders from the area's top schools and employers. In the past 12 months, the Collaborative has hired a project coordinator, developed a pipeline for entrepreneurs to access resources, raised \$108,175 for local organizations by managing five Quickstarter crowdfunding campaigns, and brought together students and faculty from all four Erie County universities to jointly assist local businesses and entrepreneurs.

The Collaborative most recently launched the Innovation Beehive at Penn State Behrend's Innovation Commons lab where students and entrepreneurs can consult with business professionals—bankers, patent attorneys, marketing professionals, and other experts—at no initial cost. And late this spring, the group will finalize plans and launch a program to boost STEM education for Erie County high school students.

\$1,275,000 in 2015-16

IMPACT SMALL BUSINESS



Ignite Erie™ as an economic development strategy was first conceptualized in November 2013 when ECGRA and 26 of Erie, Pa.'s leading innovation agencies co-hosted Ignite Erie: A Day of Innovation. In late 2014, ECGRA rolled out phase two of Ignite Erie: a three-part, multi-year \$6,000,000 funding strategy that draws on outcomes from the one-day event and economic development best practices related to the role of small businesses, universities, and metropolitan regions in the growth of the economy.

Using a Bridgeway entrepreneur loan, Erin Green, owner of Verify Services, hired two additional employees in 2015.

\$1,000,000 in Mission-related Investments

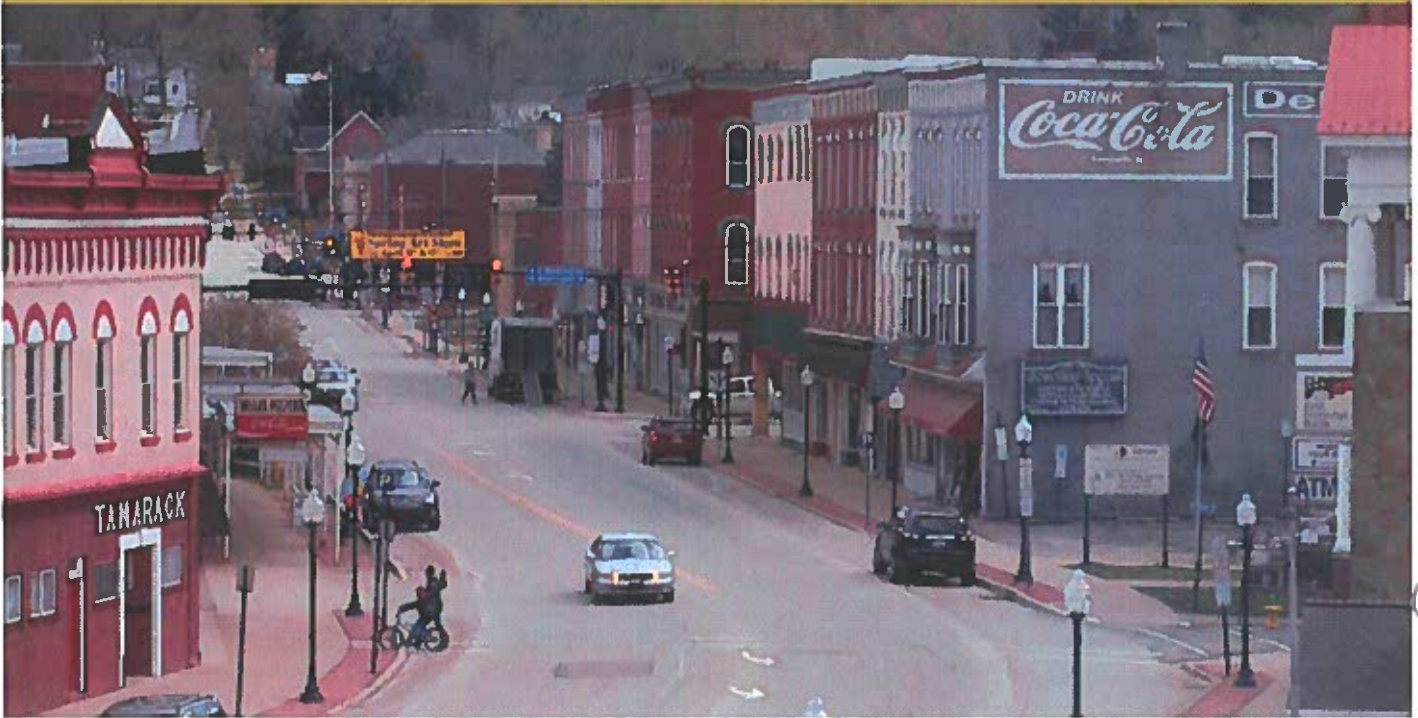
A national movement to rethink how governments, philanthropic institutions, and corporations make investments, mission-related investing (also called impact investing) is measured not only by financial returns, but also by social and/or environmental change. Bridgeway Capital, a 501c3 nonprofit organization and a certified Community Development Financial Institution, specializes in making investments that support low-income communities and the creation of living-wage jobs as a means to revitalize the regional economy.

In early 2016, ECGRA made a \$1,000,000 mission-related investment into Bridgeway Capital Inc. The organization "matched" ECGRA's \$1,000,000 with a \$5,000,000 commitment making \$6,000,000 available to Erie County small businesses. Bridgeway will focus these funds into a wide variety of projects ranging from expanding manufacturers to helping corner stores increase community access to healthy foods.

\$131,500 in 2015-16

IMPACT NEIGHBORHOODS & COMMUNITIES

To reinvigorate neighborhoods and main corridors, boost buy-local efforts, and combat blight.



Downtown Corry

Main streets are at the heart of many of our municipalities and sound the pulse of our community. ECGRA's Mission Main Street Grants, launched in 2013, revitalize Erie County main corridors—home to small businesses, special events, historic structures, and central parks—and ultimately drive job creation, boost population, and promote tourism. In 2015, **ECGRA invested \$131,500 to renew commercial corridors.**

DOWNTOWN NORTH EAST, INC.
To improve façades of downtown businesses
\$15,000

ERIE DOWNTOWN PARTNERSHIP
Improve facades on downtown businesses
\$15,000

ERIE YESTERDAY
To produce and market Route 6 History Tours
\$15,000

FORT LEOEUF HISTORICAL SOCIETY
To update the historic Judson House
\$15,000

IMPACT CORRY
To launch Corry Crossroads Greenway and further study revolving loan fund concept
\$15,000

MCKEAN BOROUGH
To replace sidewalks along Main Street
\$15,000

SNOOPS NW ASSOCIATION
To update façades and security for small businesses
\$15,000

UNION CITY COMMUNITY HOUSE ASSOCIATION
To beautify welcome sign and downtown business façades and for Community Day
\$11,500

WESLEYVILLE BOROUGH
For façade improvements to downtown businesses
\$15,000

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Many thanks to Consultant Amanda P. Burlingham and Jenny Poff of Presque Isle Designs for helping us showcase the impact of ECGRA grant money at work in Erie County.

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RESOLUTION NUMBER 9, 2016

Resolution to adopt Funding for the Summer Jobs & More Program

Whereas, ECGRA's mission of economic and community development recognizes the importance of local government, businesses, and citizen groups working together in a public-private partnership to address the needs of youth development;

Whereas, the Economic Development Financing Law recognizes that economic insecurity due to unemployment is at any time a serious menace to the people of the Commonwealth in areas of urban and rural blight;

Whereas, the Economic Development Financing Law states expressly that entities like ECGRA may have as one of its purposes the alleviation or elimination of unemployment;

Whereas, ECGRA's Strategic Plan recognizes that regional asset funding is to provide basic services that address the needs of our most vulnerable, including youth that are challenged by circumstances of economic disadvantage;

Whereas, programs that develop the next generation through employment opportunities and career pathways are necessary components of a healthy community;

Whereas, Erie County Council and multiple private and nonprofit funders have approved matching funds for the Summer Jobs & More Program (the "Program") to the extent outlined in attached Exhibit "A" meeting ECGRA's minimum 1-1 match and the funders have requested \$150,000 from ECGRA;

Whereas, additional funding has been applied for through the organization acting on behalf of the Workforce Investment Board and other financial partners that could possibly enhance or replace ECGRA funding this fiscal year;

Whereas, ECGRA believes, as a good steward of the Gaming Funds, that it will hold the program's funding in reserve upon acknowledgment of acceptance or denial of previously mentioned grant funds and empower the Executive Director with the advice of counsel to enter into an appropriate funding contract in an amount not to exceed \$150,000;

Whereas, ECGRA declares the milestones to be measured throughout the summer of 2016 and analyzed in accordance with the Program contract;

Whereas, ECGRA believes the stipulations resulting from the careful deliberation of Erie County Council on reporting and the use of Erie County funding, creates a wise and appropriate framework to be applied to ECGRA funding as well;

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 adopt the summer jobs pilot project to the extent outlined in this Resolution and attachments.

On the motion of _____, seconded by _____.

This resolution was passed on the 14th day of April, 2016 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
April 14, 2016

ATTEST:

Secretary, ECGRA

Request for Funding – 2016 Erie Summer Jobs and More (JAM) Program

Launched in 2014, the Erie Summer Jobs and More (JAM) Program provides an opportunity for economically disadvantaged youth throughout Erie County to participate in career exploration and personal development under the direction of mentors, role models, and counselors while earning valuable personal income.

Summer JAM represents a partnership between the Erie County Gaming Revenue Authority (ECGRA), Erie County, and the Erie Community Foundation (ECF) with the goal of assisting people between the ages of 16 and 21 prepare for the working world by learning soft skills, including developing a network of social and professional contacts; positively interacting in the workplace; and financial literacy.

The program targets a demographic which traditionally has had high summer unemployment rates – economically disadvantaged youth from households up to 235% of the federal poverty level. (For example, for a single mother with one child, the maximum household income for participants is \$30,160.) The program is not exclusively an urban program as Summer JAM engaged young people in the rural parts of the county and communities not part of the Erie metropolitan area.

Research has indicated that disadvantaged youth are at a disproportionate risk of violent offending. But while the program was not designed specifically to reduce youth crime and violence, according to participant surveys, Summer JAM has given participants a sense of belonging, meaning, and self-esteem as well as an alternative to negative or unproductive behavior.

In just the second year of the program, the number of participants served increased nearly 40% for a total of 170. The Summer JAM partnership has committed \$350,000 for 2016 which would enable over 200 young people to access the program and be better prepared to enter the county's job market.

With the funds committed and the success of the program, the Summer JAM partnership would like to request funding to leverage the local investment and further enhance the program to include STEM (Science, Technology, Engineering, Math) related employers. A grant of \$100,000 would allow Summer JAM to expand to provide 260 positions for summer 2016.

Current 2016 Funding Commitment:

ECGRA:	\$150,000
Erie County:	\$150,000
Erie Community Foundation:	<u>\$ 50,000</u>
	\$350,000

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