



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 20, 2021

ZOOM Meeting Information:
<https://us02web.zoom.us/j/85886910165>

Meeting ID: 858 8691 0165
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2021
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Bridgeway Capital – Cathryn Easterling, TJ Bogdewic, Dawn Seckler
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT
12. OLD BUSINESS

13. NEW BUSINESS

- a. Resolution Number 3, 2021 - Resolution to Adopt the Funding for the Summer Jobs & More Program
- b. Resolution Number 4, 2021 – Resolution to enter into agreements with the two (2) entities that comprise the recipients of the 2021 Renaissance Block Program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 17, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow



Erie County Gaming Revenue Authority

Minutes of the Board of Directors' Meeting

April 15, 2021

This meeting is held via Zoom due to Governor Wolf's orders to stay at home during the time of this COVID-19 crisis.

CALL TO ORDER

The Board of Directors' Meeting of the Erie County Gaming Revenue Authority was held on April 15, 2021 via Zoom with a link that was provided to all Board members by the Executive Director. An agenda containing the Zoom link to this meeting was posted on the ECGRA website and at 5240 Knowledge Parkway, Erie, PA 16510. Legal Notice of the meeting was given through an advertisement appearing in the Erie Times-News. The meeting was called to order by Dr. Wood.

ELECTION OF OFFICERS

Dr. Wood: The April meeting of the ECGRA Board of Directors is our annual reorganization meeting where we fill the positions of officers and approve the budget for the upcoming fiscal year. At this time, I will conduct the election of officers and we will vote on the budget under New Business during the meeting.

Mike Paris makes a motion to nominate Dale Barney as Chairman. Dominic DiPaolo seconds the motion. Whitey Cleaver makes a motion to close nominations. Nominations are closed by unanimous vote. The motion for Dale Barney to become Chairman passes 7-0.

Mike Paris makes a motion to nominate Dominic DiPaolo as Vice-Chair. Dale Barney seconds the motion. Whitey Cleaver makes a motion to close nominations. Nominations are closed by unanimous vote. The motion for Dominic DiPaolo to become Vice-Chair passes 7-0.

Mike Paris makes a motion to nominate Whitey Cleaver as Treasurer. Dominic DiPaolo seconds the motion. Dominic DiPaolo makes a motion to close nominations. Nominations are closed by unanimous vote. The motion for Whitey Cleaver to become Treasurer passes 7-0.

Mike Paris makes a motion to nominate Perry Wood as Secretary. Dale Barney seconds the motion. Dave Sample makes a motion to close nominations. Nominations are closed by unanimous vote. The motion for Perry Wood to become Secretary passes 7-0.

ROLL CALL

Mr. Barney, Mr. Cleaver, Mr. DiPaolo, Ms. Hess, Ms. Loll, Mr. Paris, and Mr. Sample. Mr. Lee, Mr. Sennett (filling in for Mr. Wachter), and Dr. Wood are also present.

APPROVAL OF THE AGENDA

Mr. Cleaver makes a motion to approve the agenda as presented. Mr. Paris seconds the motion. There is no discussion of the agenda. Motion carries 7-0.

APPROVAL OF MINUTES – March 2021

Mr. DiPaolo makes a motion to accept the minutes. Mr. Sample seconds the motion. There is no further discussion on the minutes. Motion carries 7-0.

DIRECTOR'S COMMENTS

There are no comments at this time.

COMMENTS BY THE CHAIR

Mr. Barney: I would just like to thank you all for the confidence you have in me to elect me as the Chairman. I look forward to working with you all and to continue to move this organization forward. Thank you, again.

PUBLIC COMMENT

There is no public on the call for comments.

PRESENTATIONS

There are no presentations at this time.

COMMITTEE REPORTS

- a. Treasurer's Report: Mr. Cleaver: I have had the opportunity to review both the financials for the last month of our fiscal year and the proposed budget with Dr. Wood. I did have a few questions, but Perry answered those for me, so I do not see any problems with what has been presented. Everything looks good to me.

Mr. DiPaolo makes a motion to approve the Treasurer's Report. Mr. Sample seconds the motion.

Mr. Lee: I did have a couple of questions on the financial report as well as on the budget. First of all, can you explain to me the travel expense line item?

Dr. Wood: Yes. You can see that the travel expense was budgeted at \$7,000 for the year but the actual year-to-date amount was \$357.00. That was a decrease due to COVID.

Mr. Lee: Okay. Second, I notice there is a \$4,000 increase in Professional Services. Can you explain what that covers and why the increase?

Dr. Wood: The Professional Services covers, solely at this time, the work done by Parker Philips and since we are on a cash basis budget, the increase is just one payment that is overlapping from the previous fiscal year.

Mr. Lee: Great. Lastly, I notice there is a decrease in the Legal Services line item. Why would that be?

Dr. Wood: We based that new number on the actual from previous years, so we were able to decrease that.

Mr. Lee: Thank you.

There are no further questions or discussion of the Treasurer's Report. Motion carries 7-0.

- b. Strategic Planning Committee: There was no meeting held so there is nothing to report.
- c. Update from County Council: Mr. Anderson is not present to give an update.
- d. Update from County Executive's Office: Mr. Lee: Good morning, everyone. I want to give you an update as far as the Summer Jobs Program. The final report for the Summer Jobs 2020 was issued, and after some review and changes, the report that was issued on April 5, 2021 is the corrected and final report for the 2020 program.

Let me explain the changes that needed to be made and why. It is not uncommon for the government to try and categorize people and try to keep them in a box by using certain terms. The terms like "underprivileged", "disadvantaged", and "at risk" are some of the terms that have been used in the past to describe the youth that we serve through this program. We at the County no longer want to use these terms that have negative connotations for our youth; they are simply our youth. If we are going to use any adjectives to describe them, we want to use words like "outstanding", "future CEO", "future president", and terms that give encouragement. So, we went back through the report and removed all those negative categorizations with positive ones.

Moving forward this year, it looks like we will be serving about the same number of students that we did last year, which is about 90 students. However, we are prepared to serve more if need be. Prior to the COVID-19 pandemic, we would serve between 160-170 students. Last year we did increase the rate to \$8.75/hr., which is one dollar higher than minimum wage. We hope to continue that wage this year as well.

Are there any questions about the Summer Jobs Program?

Mr. Barney: Gary, what does the employer percentage of inside the city versus outside the city look like? I know that has been a topic of discussion in the past and I wonder where that stands this year.

Mr. Lee: Good question. In previous years, inside the city has always had a higher percentage of employers than outside the city – we would see about 60% of the employers were inside the city and 40% of the employers were outside the city. Last year, that percentage actually changed to 40% of the employers inside the city and 60% of the employers outside of the city. So that was quite a change. We always strive to hit the goal of 50/50; that is our mark. I don't have an exact percentage for you this year, because it will depend on the number of employers willing to participate, and we are still in the early stages of compiling that data.

Mr. Barney: Thank you.

Mr. Cleaver: Is there an age requirement for this program?

Mr. Lee: Yes, there is. This program is available to youth ages 16 to 21. They are required to reside within Erie County and there are also some income restrictions. Those income restrictions can be looked at and we try to make exceptions in certain circumstances in order to help these youth participate in this.

Mr. Cleaver: Thank you.

Mr. Lee: Are there any other questions pertaining to the Summer Jobs Program? If not, that concludes my report, Chairman Barney.

REPORT OF THE EXECUTIVE DIRECTOR

Dr. Wood: Good morning, everyone. I'll be brief and quickly review the contents of the Executive Director's Report in your packet. The first thing you will see is the article that was released to the media exactly one year after the implementation of the COVID-19 Response Fund. This article highlights that ECGRA was nationally recognized as a first responder during the pandemic and highlights some of the specific grants that were made in the early phases of the pandemic. It then goes on to give information about the report that I showed you at last month's meeting with the timeline of grants. That is available, by the way, on our website.

The next item you will see is the American Rescue Plan Discussion, which is led by County Executive Kathy Dahlkemper. There have been two meetings so far and there is one more meeting that I will be attending coming up soon. Following that, you will see the meetings that are being held by County Council regarding COVID, which we for ease just call the COVID Task Force. I conduct the meetings on behalf of Chairman Anderson and Co-Chair Kim Clear. The meetings have been extremely insightful, and we will be compiling a report on the outcomes that we see coming from this committee.

Next you will see a letter of recognition from the Police Athletic League as well as a thank you from Gary Bukowski from Sarah Reed. Those letters are followed up by various media clippings that have discussed things that ECGRA has been able to be a part of. That is my report. Are there any questions for me at this time? If not, thank you for your time.

SOLICITOR'S REPORT

Mr. Sennett: I want to take the opportunity to thank you for allowing me to be here today. I have some good news and some bad news. As some of you may be aware, Tim Wachter recently was found to have a heart condition and had open heart surgery yesterday, as a matter of fact. He will be taking a 6-8 week leave of absence, so I will be the point of contact for you here at the Knox Law Firm. I will be handling all matters that pertain to ECGRA and will be attending the meetings as necessary until Tim is able to return.

The good news is Tim's wife contacted the firm last night to let us know that Tim's procedure went well, and they expect a full recovery. We are all very thankful for that.

Mr. Cleaver: Please send him our best.

Mr. Sennett: I will. Thank you.

OLD BUSINESS

There is no Old Business to cover at this time.

NEW BUSINESS

- a. Resolution Number 2, 2021 – Resolution to adopt the 2021-22 Budget

Dr. Wood reads the resolution.

Mr. Cleaver makes a motion to accept the resolution. Mr. Sample seconds the motion. There is no further discussion of the resolution. Motion carries 7-0.

ADJOURNMENT

Mr. Paris moves to adjourn.

**Erie County Gaming Revenue Authority
Profit & Loss
April 2021**

	<u>April</u>	<u>YTD</u>	<u>Budget YTD</u>	<u>2020-21 YTD</u>
Ordinary Income/Expense				
Income				
44800 · Gaming Revenue		0.00		
46400 · Other Types of Income				
46410 · Interest Income - Savings	816.29	816.29		
46422 · Interest Income - BWC - Erie Growth		0.00		
46424 · Interest Income - Progress Fund		0.00		
46425 · Interest Income - EDF Restruct	3,250.00	3,250.00		
46426 · Int. Income - BWC - Inclusive		0.00		
46427 · Interest Income - Blue Highway		0.00		
46428 · Interest Income - eCAT	2,556.00	2,556.00		
46440 · Immediate Human Relief Fund		0.00		
Total Income	<u>6,622.29</u>	<u>6,622.29</u>		
Expense				
62100 · Contracted Services	405.04	405.04	6,625.00	79,500.00
62800 · Facilities & Equipment	1,456.67	1,456.67	1,708.00	20,500.00
65000 · Office Administration	640.80	640.80	1,429.00	17,150.00
65100 · Other Types of Expenses	1,757.30	1,757.30	4,083.00	49,000.00
66000 · Payroll Expenses	20,149.53	20,149.53	25,946.00	311,352.00
Total Expense	<u>24,409.34</u>	<u>24,409.34</u>	<u>39,791.00</u>	<u>477,502.00</u>
Net Ordinary Income	(17,787.05)	(17,787.05)		
Other Income/Expense				
70000 · Grants / Settlements / MRIs				
70030 · Community Assets				
70050 · Municipal Settlements				
70070 · Special Events	81,970.50	81,970.50		
70090 · Multi-Municipal Collaboration				
70100 · Mission Main Street				
70120 · Summer Jobs Program				
70125 · Neighborhoods & Communities MRI				
70130 · Small Business Financing	81,000.00	81,000.00		
70140 · Pilot Projects				
70150 · Shaping Tomorrow				
70170 · Renaissance Block	10,000.00	10,000.00		
70180 · Anchor Building				
70190 · COVID-19 Immediate Human Relief				
70195 · Response Fund - Small Business MRI				
Total 70000 · Grants / Settlements	<u>172,970.50</u>	<u>172,970.50</u>		
Net Other Income	<u>(172,970.50)</u>	<u>(172,970.50)</u>		
Net Income	<u>(190,757.55)</u>	<u>(190,757.55)</u>		

Erie County Gaming Revenue Authority
Balance Sheet
As of April 30, 2021

	April
ASSETS	
Current Assets	
Checking/Savings	
10000 · ErieBank - Checking	85,050.99
10100 · ErieBank - Savings	
10101 · Committed Funds	2,986,666.96
10102 · Restricted Funds	3,324,224.08
10100 · ErieBank - Savings - Other	3,503,212.92
Total 10100 · ErieBank - Savings	9,814,103.96
Total Checking/Savings	9,899,154.95
Other Current Assets	
12000 · Notes Receivable	
12003 · Note Receivable - CIBA	18,846.25
12004 · Note Receivable - BWC - Erie Growth	1,000,000.00
12005 · Note Receivable - Progress	1,000,000.00
12010 · Note Receivable - 1855 Capital	500,000.00
12050 · Note Receivable - EDF Restruct	1,300,000.00
12060 · Notes Receivable - BWC - Inclu	2,500,000.00
12070 · Note Receivable - Blue Highway	250,000.00
12080 · NR - BWC - Resp Fund Sm Bus	520,000.00
12085 · NR - BWC - Resp Fund Nnprofit	100,000.00
12090 · Notes Receivable - eCAT	500,000.00
12900 · Reserve for Uncollectable Notes	(1,540,000.00)
Total 12000 · Notes Receivable	6,148,846.25
14500 · Prepaid Insurance	4,395.98
Total Other Current Assets	6,153,242.23
Total Current Assets	16,052,397.18
TOTAL ASSETS	16,052,397.18
LIABILITIES & EQUITY	
Liabilities	
Accounts Payable	
20200 · Retirement Payable	(2,250.00)
Total Liabilities	(2,250.00)
Equity	
30000 · Opening Balance Equity	2,927,064.18
32000 · Unrestricted Net Assets	13,318,340.55
Net Income	(190,757.55)
Total Equity	16,054,647.18
TOTAL LIABILITIES & EQUITY	16,052,397.18

Erie County Gaming Revenue Authority
Budget vs. Actual
April 2021

Expense	April	YTD	Budget	Over/(Under) Budget	% of Budget
62100 · Contracted Services					
62110 · Accounting Fees	0.00	0.00	15,000.00	(15,000.00)	0.00%
62130 · Professional Services	0.00	0.00	40,000.00	(40,000.00)	0.00%
62140 · Legal Services	266.00	266.00	20,000.00	(19,734.00)	1.33%
62145 · Website Design	57.99	57.99	3,000.00	(2,942.01)	1.93%
62150 · Payroll Services	81.05	81.05	1,500.00	(1,418.95)	5.40%
Total 62100 · Contracted Services	405.04	405.04	79,500.00	(79,094.96)	0.51%
62800 · Facilities & Equipment					
62840 · Office Equipment	0.00	0.00	2,500.00	(2,500.00)	0.00%
62890 · Rent	1,456.67	1,456.67	18,000.00	(16,543.33)	8.09%
Total 62800 · Facilities & Equipment	1,456.67	1,456.67	20,500.00	(19,043.33)	7.11%
65000 · Office Administration					
65010 · Books, Subscriptions, Dues	133.71	133.71	3,000.00	(2,866.29)	4.46%
65020 · Postage	19.07	19.07	500.00	(480.93)	3.81%
65040 · Office Supplies	107.07	107.07	2,000.00	(1,892.93)	5.35%
65050 · Cell Phone	0.00	0.00	2,200.00	(2,200.00)	0.00%
65060 · Copier Lease	345.95	345.95	4,200.00	(3,854.05)	8.24%
65070 · Copier Printing Costs	0.00	0.00	500.00	(500.00)	0.00%
65080 · Bank Fees	35.00	35.00	500.00	(465.00)	7.00%
65085 · Professional Development	0.00	0.00	2,000.00	(2,000.00)	0.00%
65090 · Meeting Expenses	0.00	0.00	2,000.00	(2,000.00)	0.00%
65095 · Miscellaneous Expense	0.00	0.00	250.00	(250.00)	0.00%
Total 65000 · Office Administration	640.80	640.80	17,150.00	(16,509.20)	3.74%
65100 · Other Types of Expenses					
65105 · Outreach	104.94	104.94	5,000.00	(4,895.06)	2.10%
65110 · Advertising	0.00	0.00	4,000.00	(4,000.00)	0.00%
65115 · Phone/IT/Fax	817.86	817.86	18,000.00	(17,182.14)	4.54%
65120 · Insurance	834.50	834.50	10,100.00	(9,265.50)	8.26%
65130 · Grant Management Software	0.00	0.00	4,900.00	(4,900.00)	0.00%
65150 · Travel	0.00	0.00	7,000.00	(7,000.00)	0.00%
Total 65100 · Other Types of Expenses	1,757.30	1,757.30	49,000.00	(47,242.70)	3.59%
66000 · Payroll Expenses					
66005 · Salaries & Wages	17,441.66	17,441.66	274,400.00	(256,958.34)	6.36%
66010 · FITW Tax	1,372.53	1,372.53	17,302.00	(15,929.47)	7.93%
66015 · FUTA Tax	0.00	0.00	150.00	(150.00)	0.00%
66020 · PASUI Tax	0.00	0.00	2,000.00	(2,000.00)	0.00%
66700 · PMRS	1,335.34	1,335.34	17,500.00	(16,164.66)	7.63%
Total 66000 · Payroll Expenses	20,149.53	20,149.53	311,352.00	(291,202.47)	6.47%
Total Expense	24,409.34	24,409.34	477,502.00	(453,092.66)	5.11%

Erie County Gaming Revenue Authority

Schedule of Grant Reserve

as of

April 30, 2021

	<u>April</u>	<u>YTD</u>	<u>Totals/Subtotals</u>
Restricted Uncommitted Funds	3,324,224.08		
Committed Funds	2,986,666.96		

2020 Restricted Funds: (75% - after settlement payments)

First Quarter Gaming Revenue			
Second Quarter Gaming Revenue			
Third Quarter Gaming Revenue			
Fourth Quarter Gaming Revenue			<u>0.00</u>

FY Disbursements:

First Quarter Disbursements	172,970.50	172,970.50	
Second Quarter Disbursements			
Third Quarter Disbursements			
Fourth Quarter Disbursements			<u>172,970.50</u>

Disbursements Detail

Grants/Settlements

	<u>April</u>	<u>YTD</u>	<u>Subtotal</u>
MUNICIPALITIES			
Settlements			
Summit Township			
Greene Township			
McKean Township			
Millcreek Township			
Waterford Township			
Erie County			
 Multi-Municipal Collaboration			
 NEIGHBORHOODS & COMMUNITIES			
Anchor Building			
 Mission Main Street			
 Renaissance Block			
Our West Bayfront	<u>10,000.00</u>	<u>10,000.00</u>	<u>10,000.00</u>

PILOT PROGRAMS

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
April 30, 2021

	April	YTD	Subtotal
QUALITY OF PLACE			
Community Assets			
Special Events			
Albion Area Fair, Inc.	12,268.75	12,268.75	
Borough of Edinboro	1,000.00	1,000.00	
Borough of Union City	300.00	300.00	
CAFE	3,875.00	3,875.00	
Corry Higher Education Council	500.00	500.00	
Edinboro University Foundation	1,212.00	1,212.00	
Erie Contemporary Ballet Theatre	4,044.00	4,044.00	
Erie Regional Chamber & Growth Partner.	5,000.00	5,000.00	
Saint Joseph Church	6,000.00	6,000.00	
Goodell Gardens & Homestead	1,115.00	1,115.00	
Iroquois School District Foundation	5,200.00	5,200.00	
Waterford Community Fair Association	8,950.00	8,950.00	
Wattsburg Agricultural Society	9,700.00	9,700.00	
Young Artists Debut Orchestra	3,600.00	3,600.00	
Youth Leadership Institute of Erie	385.75	385.75	
Barber National Institute	18,820.00	18,820.00	
			81,970.50
SHAPING TOMORROW			
SMALL BUSINESS FINANCING			
Beehive Network			
Edinboro University Foundation	81,000.00	81,000.00	
			81,000.00
YOUTH & EDUCATION			
Summer Jobs & More			
<hr/>			
Total Funds Disbursements	172,970.50	172,970.50	172,970.50

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
April 30, 2021

		<u>April</u>	<u>Amount Remaining</u>	<u>Original Commitment</u>
Committed Funds:				
N&C	Renaissance Block 2018			
	1 Academy Neighborhood Association		11,250.00	22,500.00
	Our West Bayfront	10,000.00	0.00	100,000.00
	SSJ Neighborhood Network		7,000.00	70,000.00
	2 Bayfront Eastside Taskforce		25,000.00	50,000.00
	ServErie		29,000.00	58,000.00
	Renaissance Block 2020			
	Borough of Girard		25,625.00	51,250.00
	Borough of North East		30,000.00	60,000.00
	Borough of Union City		10,000.00	60,000.00
	Impact Corry		50,000.00	100,000.00
	Sisters of Mercy/House of Mercy		25,000.00	50,000.00
	YMCA of Greater Erie		25,000.00	50,000.00
	Anchor Building			
	18 Emmaus Ministries, Inc.		5,000.00	100,000.00
	Grace Church		0.00	100,000.00
	Performing Artists Collective Alliance		5,000.30	93,126.50
	19 Erie Masonic Temple Preservation Foundation		0.00	70,000.00
	Housing & Neighborhood Development Services		40,000.00	50,000.00
	Impact Corry		60,000.00	75,000.00
	Mission Main Street			
	1 Borough of North East		110,000.00	250,000.00
	City of Erie		225,000.00	250,000.00
	Erie Downtown Partnership		180,000.00	250,000.00
	2A Borough of Edinboro		34,900.00	250,000.00
	Borough of Union City		4,000.00	200,000.00
	2B Our West Bayfront		133,810.00	250,000.00
	Preservation Erie		122,000.00	150,000.00
	SSJ Neighborhood Network		55,500.00	250,000.00
	3 Borough of Girard		45,000.00	170,000.00
	Impact Corry		28,000.00	202,400.00
	Waterford Borough		84,600.00	249,800.00
MUN	Multi-Municipal Collaboration			
SB	Beehive Network			
	Edinboro University Foundation	81,000.00	5,000.00	200,000.00
	Erie Regional Library Foundation		52,877.00	200,000.00
	Gannon University		84,500.00	200,000.00
	Mercyhurst University		5,000.00	200,000.00
	Penn State University (Behrend)		100,000.00	200,000.00
PP	Pilot Program			
	Partnership for a Healthy Community		50,000.00	100,000.00
QP	Response Fund (COVID)			
	Small Business		680,000.00	1,200,000.00
	Non-Profit		300,000.00	400,000.00

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
April 30, 2021

Committed Funds (cont):

		<u>April</u>	<u>Amount Remaining</u>	<u>Original Commitment</u>
Y&E	Shaping Tomorrow			
	Empower Erie - Community College		220,000.00	400,000.00
	GECAC - Summer Jobs Program 2020		118,604.66	150,000.00
Total Committed Funds		<u>91,000.00</u>	<u>2,986,666.96</u>	<u>6,732,076.50</u>

Erie County Gaming Revenue Authority
Check Detail Report
April 2021

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
04/01/2021	EFT	VISA	2021 March Statement	-388.29
04/14/2021	EFT	Wells Fargo Financial Leasing	2021 April Copier Lease	-345.95
04/14/2021	EFT	Penn State University - Knowledge Park	2021 April Rent	-1,456.67
04/14/2021	EFT	Epic Web Studios	2021 March Services	-57.99
04/14/2021	EFT	Albion Area Fair, Inc.	2021 Special Events	-12,268.75
04/14/2021	EFT	Borough of Edinboro	2021 Special Events	-1,000.00
04/14/2021	EFT	Borough of Union City	2021 Special Events	-300.00
04/14/2021	EFT	CAFE	2021 Special Events	-3,875.00
04/14/2021	EFT	Corry Higher Education Council	2021 Special Events	-500.00
04/14/2021	EFT	Edinboro University Foundation	2021 Special Events	-1,212.00
04/14/2021	EFT	Erie Contemporary Ballet Theatre	2021 Special Events	-4,044.00
04/14/2021	EFT	Erie Regional Chamber & Growth Partner.	2021 Special Events	-5,000.00
04/14/2021	EFT	Jefferson Educational Society of Erie	2021 Special Events	-20,000.00
04/14/2021	EFT	Saint Joseph Church	2021 Special Events	-6,000.00
04/14/2021	EFT	Goodell Gardens & Homestead	2021 Special Events	-1,115.00
04/14/2021	EFT	Iroquois School District Foundation	2021 Special Events	-5,200.00
04/14/2021	EFT	Waterford Community Fair Association	2021 Special Events	-8,950.00
04/14/2021	EFT	Wattsburg Agricultural Society	2021 Special Events	-9,700.00
04/14/2021	EFT	Young Artists Debut Orchestra	2021 Special Events	-3,600.00
04/14/2021	EFT	Youth Leadership Institute of Erie	2021 Special Events	-385.75
04/14/2021	EFT	Knox McLaughlin Gornall & Sennett	2020 March Services	-266.00
04/14/2021	EFT	Velocity Network, Inc.	2021 April Invoice	-794.36
04/14/2021	2931	Barber National Institute	2021 Special Events	-18,820.00
04/14/2021	EFT	ECCA, Inc.	03/27/21 to 04/09/21 Payroll	-9,582.76
04/14/2021	EFT	Fidelity Investments	03/27/21 to 04/09/21 IRA	-250.00
04/14/2021	EFT	PMRS	Pay Ending 4/09/21	-667.67
04/15/2021	EFT	Edinboro University Foundation	Beehive Grant - 2nd Installment	-81,000.00
04/15/2021	EFT	Our West Bayfront	2018 Renaissance Block - Final Payment	-10,000.00
04/27/2021	EFT	ECCA, Inc.	4/10/21 to 4/23/21 Payroll	-9,312.48
04/27/2021	EFT	Fidelity Investments	4/10/21 to 4/23/21 IRA	-250.00
04/27/2021	EFT	PMRS	Pay Ending 4/23/21	-667.67
04/30/2021	EFT	Erie Bank	Service Charge	-35.00

ERIEBANK

BL ACCT 00100029-10000000
ERIE COUNTY GAMING
Account Number: #####-####-####-8643
Page 1 of 3



SCORECARD CASHBACK CURRENT BALANCE \$0.00 CASHBACK PAYOUT DATE 05/15/2021

Account Summary

Billing Cycle		03/10/2021
Days In Billing Cycle		31
Previous Balance		\$353.13
Purchases	+	\$388.29
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	+	\$0.00
Credits	-	\$0.00
Payments	-	\$353.13-
Other Charges	+	\$0.00
Finance Charges	+	\$0.00

NEW BALANCE \$388.29

Credit Summary

Total Credit Line	\$40,000.00
Available Credit Line	\$39,611.71
Available Cash	\$39,611.71
Amount Over Credit Line	\$0.00
Amount Past Due	\$0.00
Disputed Amount	\$0.00

Account Inquiries

- Call us at: (866) 317-0355
Lost or Stolen Card: (866) 317-0355
- Go to WWW.MyCardStatement.com
- Write us at PO BOX 30495, TAMPA, FL 33630-3495

Payment Summary

NEW BALANCE	\$388.29
MINIMUM PAYMENT	\$388.29
PAYMENT DUE DATE	04/04/2021

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Corporate Activity

TOTAL CORPORATE ACTIVITY				\$353.13-
Trans Date	Post Date	Reference Number	Transaction Description	Amount
03/03	03/03	1594991777	INTERNET PMT-THANK YOU	\$353.13-

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

ERIEBANK
PO BOX 42
CLEARFIELD PA 16830-0042

Account Number
#####-####-####-8643

Check box to indicate name/address change on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Closing Date	New Balance	Total Minimum Payment Due	Payment Due Date
03/10/21	\$388.29	\$388.29	04/04/21

\$

BL ACCT 00100029-10000000
ERIE COUNTY GAMING
5340 FRYLING ROAD
SUITE 201
ERIE PA 16510-4672

e-Statement



MAKE CHECK PAYABLE TO:

VISA
PO BOX 4517
CAROL STREAM IL 60197-4517

Cardholder Account Summary				
TAMMI MICHALI #### #### #### 8023	Payments & Other Credits \$0.00	Purchases & Other Charges \$388.29	Cash Advances \$0.00	Total Activity \$388.29

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
02/08	02/10	PBUS01	24789301040233801052687	ERIE TIMES NEWS CIRCULATI 814-8701600 PA	\$57.63 <i>subscr.</i>
02/14	02/15	PBUS01	24431061045083708758358	AMAZON.COM*M501A0ZA3 AMZN AMZN.COM/BILL WA	\$58.16 <i>O.S.</i>
02/15	02/16	PBUS01	24692161046100093815592	AMZN Mktp US*JT9LO3RT3 Amzn.com/bill WA	\$19.96 <i>O.S.</i>
02/16	02/17	PBUS01	24692161047100833209972	AMZN Mktp US*8K6LF1UZ3 Amzn.com/bill WA	\$18.45 <i>book</i>
02/16	02/17	PBUS01	24692161047100967885852	AMZN Mktp US*W79UX0IN3 Amzn.com/bill WA	\$13.70 <i>O.S.</i>
02/17	02/18	PBUS01	24226381049400000352119	WAL-MART #3281 HARBORCREEK PA	\$7.42 <i>O.S.</i>
02/18	02/19	PBUS01	24226381050091003046646	WAL-MART #2561 ERIE PA	\$7.83 <i>O.S.</i>
02/21	02/22	PBUS01	24692161052100889787402	STAMPS.COM 855-608-2677 CA	\$19.07 <i>postage</i>
02/25	02/26	PBUS01	24493981056083022313245	AT&T*BILL PAYMENT 800-331-0500 TX	\$23.50 <i>phone IT</i>
02/25	02/26	PBUS01	24789301056318201916085	ERIE TIMES NEWS CIRCULATI 814-8701600 PA	\$57.63 <i>subscr.</i>
02/28	03/01	PBUS01	24906411059115220829105	SMK*SURVEYMONKEY.COM 971-2445555 CA	\$104.94 <i>outreach</i>

Additional Information About Your Account
 MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY! SIMPLY GO TO WWW.MYCARDSTATEMENT.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS, DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND EASY WITH MYCARDSTATEMENT. ENROLL TODAY!
 THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR WAS \$0.00.

ScoreCard CashBack Earnings as of 03/09/2021					
SCORECARD	Beginning Balance	Current Earned	CashBack Adjusted	Ending Balance	CashBack Payout Date
	\$0.00	\$0.00	\$0.00	\$0.00	05/15/2021

Finance Charge Summary / Plan Level Information									
Plan Name	Plan Description	FCM ¹	Average Daily Balance	Periodic Rate *	Corresponding APR	Finance Charges	Effective APR Fees **	Effective APR	Ending Balance
Purchases									
PBUS01 001	PURCHASE	E	\$0.00	0.58333%(M)	7.0000%(V)	\$0.00	\$0.00	0.0000%	\$388.29
Cash									
CBUS01 001	CASH	G	\$0.00	0.58333%(M)	7.0000%(V)	\$0.00	\$0.00	0.0000%	\$0.00
* Periodic Rate (M)=Monthly (D)=Daily							Days In Billing Cycle: 31		
** includes cash advance and foreign currency fees							APR = Annual Percentage Rate		
¹ FCM = Finance Charge Method									
(V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.									



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

**EXECUTIVE
DIRECTOR'S
REPORT
FOR
MAY
2021**

Sparber, James

From: RV, BFM Gaming <RA-BFM-Gaming@pa.gov>
Sent: Friday, April 30, 2021 9:20 AM
To: Sparber, James
Subject: Local Share Assessment Payment Notification - Erie County

Dear Mr. Sparber:

In accordance with the Pennsylvania Race Horse Development and Gaming Act 42 of 2017, the Department is required to distribute quarterly the Local Share Assessment collected for interactive gaming and slots to the municipalities in which a licensed gaming entity is located. This distribution is based on the interactive gaming and slots local share assessment amount collected plus the slot machine license operation fee amount collected over Summit Township's budget limitation.

Erie County: \$738,698.22
Land Bank Jurisdiction: \$738,698.22

An ACH for the first quarter of 2021 payment in the amount of \$1,477,396.44 should be deposited in your bank account within 5 - 7 business days. This payment includes the interactive gaming local share assessment of \$11,986.76, the slots local share assessment of \$390,322.68 and the slot machine license operation fee of \$1,075,087.00. Any reductions to the Gross Interactive Gaming Revenue (GIGR) and Gross Terminal Revenue (GTR) for promotional items is the result of the Gaming Bulletin 2015-01 and the Pennsylvania Supreme Court's April 28, 2014 decision in Greenwood Gaming and Entertainment Incorporated v. Commonwealth of Pennsylvania, Department of Revenue (90 A.3d 699 (Pa. 2014)).

If you have any questions, please let me know.

Thank you.

Jennifer Heckert | Division Chief
PA Department of Revenue
Bureau of Fiscal Management | Gaming Division
1147 Strawberry Square | Harrisburg PA 17128
Phone: 717.346.4004 | Fax: 717.787.6738
E-mail: jeheckert@pa.gov
www.revenue.pa.gov

Our mission is to fairly, efficiently and accurately administer the tax laws and other revenue programs of the Commonwealth of Pennsylvania.

\$1,477,396.44

Bank 067
① Erie County 067-021010-042100
\$738,698.22 x .55 = \$406,284.02
② ECGRA 067-021050-042100
\$738,698.22 x .45 = \$332,414.20
③ Land bank 067-021018-042100
\$738,698.22

March 2021

Meeting with Executive Director
Ongoing Social Media Management
Ongoing Consulting
March Comms

IMPLEMENTED | Social
Nineteen March posts

IMPLEMENTED | Special Events Grants
22 Graphics Made – 9 Posted in March
Release

IN PROGRESS
Holiday Graphics
2021 Grant graphics for socials
Bridgeway Capitol Report



Economic Impact & COVID Revitalization Committee Meeting

Wednesday, April 14, 2021
11:00 a.m.

ZOOM Information

Link: <https://us02web.zoom.us/j/84509360856?pwd=RjBRVnpNcUZla09rMVhGNVlhVDY2UT09>

Meeting ID: 845 0936 0856

Passcode: 128266

AGENDA

1. University Impact
Dr. Keith Taylor – Gannon University
Dr. Steve Mauro – Gannon University
Dr. Ralph Ford – Penn State Behrend
Amy Bridger – Penn State Behrend
2. Good of the Order



Economic Impact & COVID Revitalization Committee Meeting

Wednesday, April 21, 2021
11:00 a.m.

ZOOM Information

Link: <https://us02web.zoom.us/j/84509360856?pwd=RjBRVnpNcUZla09rMVhGNVlhVDY2UT09>

Meeting ID: 845 0936 0856

Passcode: 128266

AGENDA

1. Public Safety
John Grappy
Dale Robinson
Andrew Pennock
Patrick Deck
2. Good of the Order



Economic Impact & COVID Revitalization Committee Meeting

Wednesday, April 28, 2021
11:00 a.m.

ZOOM Information

Link: <https://us02web.zoom.us/j/84509360856?pwd=RjBRVnpNcUZla09rMVhGNVlhVDY2UT09>

Meeting ID: 845 0936 0856

Passcode: 128266

AGENDA

1. Human Services
Danny Jones
Al Messina
David Gonzalez
2. Good of the Order



Economic Impact & COVID Revitalization Committee Meeting

Wednesday, May 5, 2021
11:00 a.m.

ZOOM Information

Link: <https://us02web.zoom.us/j/84509360856?pwd=RjBRVnpNcUZla09rMVhGNVlhVDY2UT09>

Meeting ID: 845 0936 0856

Passcode: 128266

AGENDA

Economic Development

1. Amy Murdock – Erie Regional Chamber
2. Tina Mengine, Chris Groner – Erie County Redevelopment Authority
3. TJ Bogdewic, D. Seckler, Cathryn Easterling – Bridgeway Capital
4. Good of the Order



University Advancement
Alumni House • 210 Meadville Street • Edinboro, PA 16444
phone: (814) 732-2992
fax: (814) 732-2996
advancement@edinboro.edu

April 20, 2021

Mr. Perry N. Wood III, Executive Director
Erie County Gaming Revenue Authority
5340 Fryling Rd Ste 201
Erie, PA 16510-4672

Dear ^{Perry}Mr. Wood:

I write to send my most sincere appreciation for your gift. Please know your gift means more now than ever to our students. Together, we are moving mountains and forging pathways for the next generation of educators, lawyers, authors, historians, artists, medical professionals, social workers, journalists, accountants, geologists and more. Your gift reflects our steadfast commitment to student success and retention. Most importantly, it helps us change lives.

We are beyond grateful to have your loyalty and trust. We want you to know that our students, faculty and staff appreciate all you do to ensure the mission of Edinboro endures. Edinboro will continue to instill a love of learning in its students and empower them for a lifetime of leadership because of opportunities offered by you. From the bottom of our hearts, thank you.

Kindest Regards,

Amanda Brown Sissem
Interim Assistant Vice President

P.S. The impact of your gift to Edinboro University may be doubled or possibly tripled! Please check with your HR Representative to see if your company sponsors a matching gift program.

Gift Amount: \$1,212.00
Gift Type: Foundation
Designation: Highland Games (Foundation)

Your contribution may be tax deductible as provided by law. Please retain this document for tax filing purposes. Unless otherwise indicated, no substantial donor benefits were associated with this gift.



University Advancement
Alumni House • 210 Meadville Street • Edinboro, PA 16444
phone: (814) 732-2992
fax: (814) 732-2996
advancement@edinboro.edu

April 22, 2021

Mr. Perry N. Wood III, Executive Director
Erie County Gaming Revenue Authority
5340 Fryling Rd Ste 201
Erie, PA 16510-4672

Dear Mr. ^{Perry}~~Wood~~:

I write to send my most sincere appreciation for your gift. Please know your gift means more now than ever to our students. Together, we are moving mountains and forging pathways for the next generation of educators, lawyers, authors, historians, artists, medical professionals, social workers, journalists, accountants, geologists and more. Your gift reflects our steadfast commitment to student success and retention. Most importantly, it helps us change lives.

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Kindest Regards,

Amanda Brown Sissem
Interim Assistant Vice President

P.S. The impact of your gift to Edinboro University may be doubled or possibly tripled! Please check with your HR Representative to see if your company sponsors a matching gift program.

~~~~~

**Gift Amount:** \$81,000.00  
**Gift Type:** Foundation  
**Designation:** ECGRA Grant Beehive Innovation Spaces

*Your contribution may be tax deductible as provided by law. Please retain this document for tax filing purposes. Unless otherwise indicated, no substantial donor benefits were associated with this gift.*



**PERFORMING ARTISTS  
COLLECTIVE ALLIANCE**  
Progressive Theatre and Community Arts Center

1505 State Street - Erie, PA 16501  
P.O. Box 6184 - Erie, PA 16541  
(814) 616-PACA  
PACA1505@gmail.com  
PACA1505.org

---

April 14, 2021

Dear PACA Contractor/Supporter, CECRA

I am enclosing a copy of a letter which I wrote to the Erie Times News in which I was able to publicly thank the various contractors and supporters of the Performing Arts Collective Alliance in our latest round of infrastructure improvements.

I know that many of you “worked the numbers” to give us the absolute best deal possible. I know that the timetable was stepped up for us. I know that everyone’s work was well executed and conscientious.

I am not sure if you were able to see the letter in print, but I want you to know that I am personally grateful for your efforts. I hope to see you at a show in the future.

Sincerely,

Mark Tanenbaum  
PACA Executive Director

---



**OPINION** *This piece expresses the views of its author(s), separate from those of this publication.*

## **Letter: PACA couldn't thrive without support from the Erie community**

Erie Times-News

Published 11:12 a.m. ET Apr. 12, 2021

In this time of COVID-19, the Performing Arts Collective Alliance, like all theaters, shut our doors. During this hiatus, our board of directors applied our attention to revitalizing our building. In the past year, PACA completed five major projects. We installed a new 14,000 square-foot roof, built two new Americans with Disabilities Act-approved wheelchair accessible bathrooms, erected a new LED facade sign, upgraded our fire suppression system and created a new art gallery we are naming The Skinny Gallery.

We could never have done this alone. We first want to thank our generous funders including Erie Insurance Exchange, Erie County Gaming Revenue Authority, the Erie Community Foundation and the many private donors who make this work possible. We also want to say thank you to Northwest Savings Bank and the city of Erie Economic Development department for their help in financing.

PACA prides itself on utilizing local companies. These companies bend over backwards to make our projects a success. We would like to thank: McCreary's Roofing, Adelhardt Builders, Karr Electric, Pilewski Plumbing, G&F Steel Supply, Wm. T. Spaeder and Co., Maya Brothers Inc., Mark Aldrich, Mueller's, Frontier Lumber, L&W Supply, Plyler Entry Systems and Lake Effect Home Services.

It was a remarkably busy year. When the theaters in our community reopen fully, please consider purchasing a ticket, even a season's ticket. Think of the arts during Erie Gives Day. Without your support, local arts cannot survive.

*Mark Tanenbaum, PACA executive director, Erie*

# Special events return this year with ECGRA grants to help

BY KATHLEEN SPINAZZOLA  
kathleen@thecorryjournal.com

More than \$118,000 in grant money has been awarded to Erie County nonprofits and municipalities to help usher in the return of some beloved community events.

The Erie County Gaming Revenue Authority late in March awarded 22 organizations from around the county what are known as Special Event Grants. The grants fund up to 5% of an event's costs.

ECGRA in this most recent move has designated \$118,967.75 to help the events in their economic and cultural promotion of the region.

Among the grant recipi-



ents are the Corry Area Arts Council and Corry Area Chamber of Commerce, which have received \$2,000 for CorryFest.

The Corry Higher Education Council has been awarded \$500 for its 30th anniversary celebration this year.

The Hi-Ed is planning a

public outdoor event to mark its 30th year in existence. The celebration will be held in conjunction with Downtown Corry Business Association's First Fridays event on June 4.

More details and other events for the Hi-Ed's 30th anniversary will be rolled out in the coming weeks.

"We applied for the grant

for our 30th anniversary celebration, and the money will go toward the overall budget for it," said Corry Hi-Ed Executive Director Brody Howard. "We're so fortunate to have been given the grant, and we're excited about the celebration."

Union City Borough has been given \$300 for its

French Creek Festival fireworks.

The Wattsburg Agricultural Society, which presents the Erie County Fair at Wattsburg, was awarded \$9,700.

To date, ECGRA has awarded more than \$1.5 million in Special Event Grants alone.

"Now more than ever, events are so important in promoting a sense of community, and giving people something to look forward to," said Perry Wood, ECGRA executive director. "These nonprofits should be commended not only for their commitment and creativity in organizing these public events with COVID restrictions still in place, but also helping to strengthen our economy."

Corry, Pennsylvania | www.thecorryjournal.com | 75¢

Friday, April 30, 2021

# Businesses can help revitalize Corry; receive tax credits

BY SARA JUKES  
sara@thecorryjournal.com

Neighborhood Assistance Program tax credits can benefit businesses who donate toward revitalization efforts in Corry and presentations are taking place on two different dates as a guide.

One is scheduled for Tuesday, May 4, at 6 p.m. at The Library Bar and Grill, 203 N. Center St., and a second session will be on Thursday, May 6, at 6 p.m. at The Fork and Barrel Restaurant, 554 Country Club Road.

A mingle time will be at 6 p.m. and the presentation will start at 6:30 p.m. on both days.

These informational sessions were organized by Impact Corry's Housing and Neighborhood team, formed through its Community Strategic Plan.

Community Development Director Chuck Gray will be leading the presentation to guide local business owners through the maze that is NAP tax credits, with more speakers to be announced.

If a company pays taxes in Pennsylvania, it can direct its dollars to Corry rather than Harrisburg to help support programs to fight blight and encourage homeowners to invest in their properties, Gray said in an interview.

"We have this opportunity through NAP tax credits, that

anybody who wants to help fund these programs can do so and receive 75% tax credits in return for their donation," Gray said. "After they deduct them from state and federal reporting, most companies end up with an 85 to an 88 cent return on their investment."

For every dollar that is donated to those types of programs, 75 cents in tax credits can be received, Gray said.

"This program would support such initiatives as Impact Corry's current effort on 'Renaissance Block Revitalization' and 'Paint the Town' as well as many other neighborhood assistance initiatives," said Brad Allen, Housing and Neighborhood team member.

A Renaissance Block Revitalization program gives homeowners an opportunity to receive a match for exterior improvements up to \$5,000.

A \$100,000 Erie County Gaming Revenue Authority Renaissance Block Program grant was received to fund the program in 2020.

"To date, 12 homes have been finished and they have received a little over \$50,000 in support for the work they're doing," Gray said. "There are seven properties that will be finished in the next month."

In late May, Gray said, the team will find out if they will



Contributed photo

Presentations on Neighborhood Assistance Program tax credits will take place Tuesday and Thursday and can benefit local improvement programs such as Renaissance Block Revitalization, which helped, from left, Lori, Andrew and Nick Adams, to update their windows.

receive a new round of funding to use toward the next homes on the list.

Gray said she is continuing to raise money to fund these types of programs.

The NAP tax credits are a great method to transfer a business' tax obligations from the state, keep tax dollars in Corry and have direct impact on the community, Allen said.

"Besides financial contributions, there will be opportunities for businesses to earn tax credits for in-kind services and real estate donations," Allen said. "Impact Corry is aiming to raise \$666,666 in total financial pledges, in-kind services and real estate donations."

Gray said during the presentation, she will cover the basics to the Community

Strategic Plan, talk about the work being done in Corry to revitalize housing neighborhoods, which are in need of funding, and explain how the NAP tax credits work.

Anyone from sole proprietors to large businesses can benefit.

The biggest message in all this, Gray said, is tax dollars can be spent in Corry to help improve neighborhoods.

## **RESOLUTION NUMBER 3, 2021**

### **Resolution to adopt the 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 (the "Match Funding")

Whereas, the funders have requested \$150,000 from ECGRA ("ECGRA Funding");

Whereas, the Match Funding and ECGRA Funding represent the total funding for the Program (the "Program Funding");

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 Program Funding this fiscal year ("Supplemental Funding");

Whereas, ECGRA believes, as a good steward of the Gaming Funds, that, in the event that Supplemental Funding is received this fiscal year, the amount of the ECGRA Funding shall be proportionately reduced by a fraction representing the ECGRA Funding divided by the total Program Funding;

Whereas, ECGRA declares the milestones are to be measured throughout the summer of 2021 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 20<sup>th</sup> day of May 2021 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

-----  
Chairman, Erie County Gaming Revenue Authority  
May 20, 2021

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA

**Request for ECGRA Funding – 2021 Erie County Summer Jobs and More (JAM) Program**

Since 2014, Erie County government has worked with the Erie County Gaming Revenue Authority and The Erie Community Foundation to provide funding for the Summer JAM Program, which creates employment opportunities for young adults. These participants – all ages 16 to 21 – receive training in the soft skills needed to become successful employees, and then apply those skills on the job at area businesses.

Entering its eighth year, Summer JAM has a solid record of success that proves its value to its employers. In 2020, the program saw a 91% success rate, with 81 young participants successfully completing the summer employment. Also, the program had to adjust its procedures and protocols while navigating through the COVID-19 pandemic. At present, approximately \$2.215 million has been invested into this initiative by assisting nearly 1,000 youths in the county.

With more employers joining the effort, participants are exposed to a greater variety of industries and operations. It is these on-the-job experiences, which can lead young people to pursue paths to education or pique their interest in future careers – scenarios that reflect not just the goal of Summer JAM, but an essential outcome for our community overall.

The young participants have pledged to attend training and to become positive, creative and dedicated working members of the local workforce.

Erie County and other leaders are committed to securing this future with continued funding that provides for the training and employment of Summer JAM’s young participants. We need your support to continue this winning formula for our community’s future.

Projected 2021 Major Funding Commitments:

|                           |                  |
|---------------------------|------------------|
| Erie County               | \$150,000        |
| ECGRA                     | \$150,000        |
| Erie Community Foundation | <u>\$ 60,000</u> |
|                           | \$360,000        |



## **RESOLUTION NUMBER 4, 2021**

### **Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2021 Renaissance Block Program**

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

Whereas, ECGRA's mission of economic and community development recognizes the importance of reinvigorating neighborhoods and main corridors, combatting blight, and maintaining a strong housing market; and

Whereas, ECGRA seeks to use gaming funds as a catalyst to address and reverse housing blight in Erie County;

Whereas, ECGRA believes that community efforts to remove housing blight and reverse deterioration will incentivize and spur private investment, make neighborhoods and communities more walkable, safe and attractive, increase market values of homes, and improve the municipal tax base; and

Whereas, the two (2) recipients are identified as the following primary applicants: Borough of Union City, and Impact Corry;

Whereas, the eligible applicants are awarded grants totaling \$190,000 to the extent outlined in the attached Exhibit "A";

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 enter into agreements with two (2) recipients of the Renaissance Block Program so the communities served may flourish, create an economic impact on the region and continue to improve upon local neighborhoods on behalf of the people of Erie County.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 20<sup>th</sup> day of May 2021 by a vote of \_\_\_\_-\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

-----  
Chairman, Erie County Gaming Revenue Authority

May 20, 2021

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA



## 2021 Renaissance Block

| <i>Organization</i>   | <i>Representative</i> | <i>Project</i>                       | <i>Amount Requested</i> |
|-----------------------|-----------------------|--------------------------------------|-------------------------|
| Borough of Union City | Cindy Wells           | 2021 Renaissance Program             | \$100,000.00            |
| Impact Corry          | Charles Gray          | Renaissance Block in Corry - Round 2 | \$90,000.00             |
|                       |                       | <b>Total Requested</b>               | <b>\$190,000.00</b>     |