



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 17, 2022

ZOOM Meeting Information:
<https://us02web.zoom.us/j/82356238742>

Meeting ID: 823 5623 8742
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2022
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT
12. OLD BUSINESS

13. NEW BUSINESS

- a. Resolution Number 15, 2022 – Resolution to enter into agreements with six (6) entities that comprise the recipients of the 2022 Anchor Building Program
- b. Resolution Number 16, 2022 – Resolution to enter into agreement with two (2) entities as the recipients of the 2022 Multi-Municipal Collaboration Grant, Round 2
- c. Resolution Number 17, 2022 – Resolution to enter into agreements with two (2) entities as the recipients of the 2022 Renaissance Block Program – Round 2
- d. Resolution Number 18, 2022 – Resolution to enter into agreements with three (3) organizations for the Small Business & Ecosystem Grants – Round 2
- e. Resolution Number 19, 2022 – Resolution to direct the Erie Community Foundation to release \$534,268.00 to the Erie County Lead Assets
- f. Resolution Number 20, 2022 – Resolution to approve the 2023 Board Meeting Schedule

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 19, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow

Merry Christmas
and
Happy New Year!



Erie County Gaming Revenue Authority

Minutes of the Board of Directors' Meeting

November 17, 2022

Meetings for the Board of Directors of ECGRA can begin meeting in a physical location per Governor Wolf's proclamation of June 11, 2021. However, each member and ex-officio has the option to attend in person or virtually. Members of the public can now speak at the physical location of 5240 Knowledge Parkway.

** The recording for the November Board meeting was compromised, therefore the following minutes are a summary of the discussions held at the meeting. **

CALL TO ORDER

The Board of Directors' Meeting of the Erie County Gaming Revenue Authority was held on November 17, 2022 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 the Chair.

ROLL CALL

Mr. Barney, Mr. Cleaver, Mr. DiPaolo, Ms. Hess, Ms. Loll, and Mr. Winschel are present via Zoom. Mr. Oberlander is present in person. Mr. Wachter and Dr. Wood are present in person.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES – October 2022

Mr. DiPaolo makes a motion to accept the minutes as presented. Ms. Hess seconds the motion. There is no discussion on the minutes. Motion carries 7-0.

DIRECTOR'S COMMENTS

There are no comments by any Board member at this time.

COMMENTS BY THE CHAIR

Mr. Barney has no comments at this time.

PUBLIC COMMENT

There are two members of the public present – Mr. Art Leopold and Ms. Jenny Tompkins.

Mr. Leopold informs the Board that he has been watching the news and the activity of County Council regarding the ARPA funds that are in question about being reallocated from the Transformative Grants line item. He states that he has been going to County Council meetings to make a plea for the funds to remain with ECGRA so we can continue to do the job that we are doing. Mr. Leopold is attending the meeting to hear what ECGRA's activities are so he can pass that information along to County Council and let them know the things that may not get funded if the ARPA monies are reallocated.

Ms. Tompkins introduces herself as the Campaign Manager for Clean Water Advocacy for PennFuture, a statewide environmental advocacy organization. She states that she is attending the meeting for reasons of staying up to date on the activities of ECGRA.

There are no questions or comments from the Board to the public.

PRESENTATIONS

There are no presentations at this time.

COMMITTEE REPORTS

- a. Treasurer's Report: Mr. Cleaver states he has reviewed the Treasurer's Report with Dr. Wood and it appears that everything is fine. He states that we are underspent in every line item except one. He asks if anybody has any questions.

Mr. DiPaolo and Ms. Loll are both curious as to which line item ECGRA is overspent in and by how much. Mr. Cleaver answers that we are overspent in the area of Accounting (auditors). Dr. Wood explains that should not happen in the future as we are now moving from quarterly reporting with them to just the yearly audit. The Budget vs. Actual report is displayed on the screen so all Board members can see that the line item is overspent by \$1,450.00

Ms. Loll makes a motion to accept the Treasurer's Report as presented. Mr. Cleaver seconds the motion. There are no further questions or discussion of the Treasurer's Report. Motion carries 7-0.

- b. Strategic Planning Committee: Dr. Wood reminds everyone of the meeting we held the previous week where we had presentations from Bridgeway Capital, GECAC, the International Institute, and Paramount Pursuits. The results of that meeting are in resolution form to be voted on during the meeting. Dr. Wood also reminds the Board that we will be holding another Strategic Planning meeting on Monday, December 5th where we will discuss Anchor Building, Multi-Municipal Collaboration, Parks, Fields, Trails, and Renaissance Block grants. Following that discussion, we will have four more presentations for the Small Business Ecosystem grants.
- c. Update from County Council: Mr. Shank is not present to give a report.
- d. Update from County Executive's Office: Mr. Smith is not present to give a report.

REPORT OF THE EXECUTIVE DIRECTOR

Dr. Wood goes through his report that has been made available to all Board members. He makes note of the fact that ECGRA received 3rd Quarter gaming funds, which will appear on next month's financial statements. He lists of the other items included in his report such as the activity report of Parker Philips, a press conference held with Erie Area Council of Governments for the funding they received for a broadband feasibility study, the agenda of our strategic planning meeting, and several media articles highlighting the ongoing conversation with the County Executive and County Council regarding the ARPA funds. There are no questions of Dr. Woods report.

SOLICITOR'S REPORT

Mr. Wachter states that the attachment to Resolution Number 13 needs some legal language added to it, so if the Board approves the Resolution, they will approve the addition of the language as directed by himself.

OLD BUSINESS

There is no old business to discuss at this time.

NEW BUSINESS

- a. Resolution Number 13, 2022 – Resolution to extend a contract with Roth Marz Partnership to provide building inspections as described in the Erie County Community Facility Assessment Request for Proposal

Dr. Wood reads the resolution.

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

- b. Resolution Number 14, 2022 – Resolution to enter into agreement with two (2) recipients of Small Business Ecosystem grant program totaling \$350,000 for the purpose of strengthening the small business community in the wake of the COVID-19 pandemic

Dr. Wood reads the resolution.

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

ADJOURNMENT

Mr. Cleaver moves to adjourn. Mr. DiPaolo seconds the motion.

**Erie County Gaming Revenue Authority
Profit & Loss
November 2022**

	<u>November</u>	<u>YTD</u>	<u>Budget YTD</u>	<u>2022-23 YTD</u>
Ordinary Income/Expense				
Income				
44800 · Gaming Revenue	1,363,088.21	2,923,876.91		
44801 · Interactive Gaming Revenue		1,767,845.21		
46400 · Other Types of Income				
46410 · Interest Income - Savings	14,688.95	63,135.67		
46422 · Interest Income - BWC - Erie Growth		15,166.66		
46424 · Interest Income - Progress Fund		15,000.00		
46425 · Interest Income - EDF Restruct		9,750.00		
46426 · Interest Income - BWC - Inclusive		12,638.89		
46427 · Interest Income - Blue Highway		14.31		
46428 · Interest Income - eCAT		7,668.00		
46510 · Interest Income - YLI	8,272.00	58,862.80		
Total Income	<u>1,386,049.16</u>	<u>4,873,958.45</u>		
Expense				
62100 · Contracted Services	2,115.34	41,053.69	48,000.00	72,000.00
62800 · Facilities & Equipment	1,372.50	15,120.90	18,664.00	28,000.00
65000 · Office Administration	641.74	9,973.58	11,968.00	17,950.00
65100 · Other Types of Expenses	4,784.14	24,020.91	31,800.00	47,700.00
65500 · PASCUDU	1,169.54	4,682.76	10,168.00	15,250.00
66000 · Payroll Expenses	18,180.62	171,025.06	209,360.00	314,050.00
67000 · Building a Better Future (ARPA)	5,506.92	628,339.29	2,666,664.00	4,000,000.00
7000 · Provision for Uncollect Notes	0.00	12,800.00		
Total Expense	<u>33,770.80</u>	<u>907,016.19</u>	<u>2,996,624.00</u>	<u>4,494,950.00</u>
Net Ordinary Income	1,352,278.36	3,966,942.26		
Other Income/Expense				
70000 · Grants / Settlements / MRIs				
70030 · Community Assets		(11,942.55)		
70050 · Municipal Settlements	340,772.05	1,172,930.53		
70070 · Special Events		165,097.25		
70090 · Multi-Municipal Collaboration		133,328.00		
70100 · Mission Main Street		335,256.18		
70120 · Summer Jobs Program		53,867.10		
70125 · Neighborhoods & Communities MRI				
70130 · Small Business Financing		105,877.00		
70140 · Pilot Projects				
70150 · Shaping Tomorrow				
70170 · Renaissance Block		120,000.00		
70180 · Anchor Building		100,000.00		
70190 · COVID-19 Immediate Human Relief				
Total 70000 · Grants / Settlements	<u>340,772.05</u>	<u>2,174,413.51</u>		
Net Other Income	<u>(340,772.05)</u>	<u>(2,174,413.51)</u>		
Net Income	<u><u>1,011,506.31</u></u>	<u><u>1,792,528.75</u></u>		

Erie County Gaming Revenue Authority
Balance Sheet
As of November 30, 2022

	November
ASSETS	
Current Assets	
Checking/Savings	305,523.08
10000 · ErieBank - Checking	
10100 · ErieBank - Savings	
10101 · Committed Funds	1,981,850.00
10102 · Restricted Funds	3,211,533.22
10104 · ARPA Fund	3,431,982.73
10100 · ErieBank - Savings - Other	9,473,024.12
Total 10100 · ErieBank - Savings	18,098,390.07
Total Checking/Savings	18,403,913.15
Other Current Assets	
12000 · Notes Receivable	
12003 · NR - CIBA	4,635.00
12004 · NR - BWC - Erie Growth	1,000,000.00
12005 · NR - Progress Fund	1,000,000.00
12010 · NR - 1855 Capital	500,000.00
12050 · NR - EDF Restructured	1,300,000.00
12060 · NR - BWC - Inclusive Erie	2,500,000.00
12070 · NR - 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 · NR - eCAT	500,000.00
12500 · NR - Youth Leadership Institute	188,000.00
12900 · Reserve for Uncollectable Notes	(1,542,800.00)
Total 12000 · Notes Receivable	6,319,835.00
14500 · Prepaid Insurance	924.78
Total Other Current Assets	6,320,759.78
Total Current Assets	24,724,672.93
TOTAL ASSETS	24,724,672.93
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
20100* · Deferred Revenue	(4,000,000.00)
20300 · Unerarned Revenue	7,989,488.00
Total Current Liabilities	3,989,488.00
Total Liabilities	3,989,488.00
Equity	
30000 · Opening Balance Equity	2,927,064.18
32000 · Unrestricted Net Assets	16,015,592.00
Net Income	1,792,528.75
Total Equity	20,735,184.93
TOTAL LIABILITIES & EQUITY	24,724,672.93

Erie County Gaming Revenue Authority
Budget vs. Actual
November 2022

Expense	Over/(Under)				
	November	YTD	Budget	Budget	% of Budget
62100 · Contracted Services					
62110 · Accounting Fees	0.00	8,950.00	7,500.00	1,450.00	119.33%
62130 · Professional Services	0.00	21,000.00	40,000.00	(19,000.00)	52.50%
62140 · Legal Services	858.00	7,723.50	20,000.00	(12,276.50)	38.62%
62145 · Website Design	1,170.50	2,641.75	3,000.00	(358.25)	88.06%
62150 · Payroll Services	86.84	738.44	1,500.00	(761.56)	49.23%
Total 62100 · Contracted Services	2,115.34	41,053.69	72,000.00	(30,946.31)	57.02%
62800 · Facilities & Equipment					
62840 · Office Equipment	0.00	4,263.90	10,000.00	(5,736.10)	42.64%
62890 · Rent	1,372.50	10,857.00	18,000.00	(7,143.00)	60.32%
Total 62800 · Facilities & Equipment	1,372.50	15,120.90	28,000.00	(12,879.10)	54.00%
65000 · Office Administration					
65010 · Books, Subscriptions, Dues	65.00	2,607.88	3,000.00	(392.12)	86.93%
65020 · Postage	19.07	152.56	500.00	(347.44)	30.51%
65040 · Office Supplies	91.08	869.14	2,000.00	(1,130.86)	43.46%
65050 · Cell Phone	0.00	1,094.40	3,000.00	(1,905.60)	36.48%
65060 · Copier Lease	311.35	2,490.80	4,200.00	(1,709.20)	59.30%
65070 · Copier Printing Costs	0.00	3.70	500.00	(496.30)	0.74%
65080 · Bank Fees	35.00	340.00	500.00	(160.00)	68.00%
65085 · Professional Development	0.00	350.00	2,000.00	(1,650.00)	17.50%
65090 · Meeting Expenses	120.24	2,065.10	2,000.00	65.10	103.26%
65095 · Miscellaneous Expense	0.00	0.00	250.00	(250.00)	0.00%
Total 65000 · Office Administration	641.74	9,973.58	17,950.00	(7,976.42)	55.56%
65100 · Other Types of Expenses					
65105 · Outreach	500.00	584.69	5,000.00	(4,415.31)	11.69%
65110 · Advertising	0.00	201.67	4,000.00	(3,798.33)	5.04%
65115 · Phone/IT/Fax	829.47	10,156.89	18,000.00	(7,843.11)	56.43%
65120 · Insurance	879.67	7,037.36	10,200.00	(3,162.64)	68.99%
65130 · Grant Management Software	2,575.00	5,150.00	5,500.00	(350.00)	93.64%
65150 · Travel	0.00	890.30	5,000.00	(4,109.70)	17.81%
Total 65100 · Other Types of Expenses	4,784.14	24,020.91	47,700.00	(23,679.09)	50.36%
65500 · PASCDU	1,169.54	4,682.76	15,250.00	(10,567.24)	30.71%
66000 · Payroll Expenses					
66005 · Salaries & Wages	15,379.36	144,415.24	276,400.00	(131,984.76)	52.25%
66010 · FITW Tax	1,369.30	12,505.01	17,400.00	(4,894.99)	71.87%
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	1,431.96	14,104.81	18,100.00	(3,995.19)	77.93%
Total 66000 · Payroll Expenses	18,180.62	171,025.06	314,050.00	(143,024.94)	54.46%
67000 · Building a Better Future (ARPA)					
67005 · Contracted Services - ARPA	0.00	4,263.00	273,274.00	(269,011.00)	1.56%
67010 · Subawards - ARPA	0.00	576,471.99	3,622,025.00	(3,045,553.01)	15.92%
67025 · Indirect Costs - ARPA	272.54	2,166.66	11,295.00	(9,128.34)	19.18%
67030 · Salaries & Wages - ARPA	5,234.38	45,437.64	93,406.00	(47,968.36)	48.65%
Total 67000 · Building a Better Future (ARPA)	5,506.92	628,339.29	4,000,000.00	(3,371,660.71)	85.30%
7000 · Provision for Uncollect Notes	0.00	12,800.00	12,800.00	0.00	100.00%
Total Expense	33,770.80	907,016.19	4,507,750.00	(3,600,733.81)	20.12%

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
November 30, 2022

	November	YTD	Totals/Subtotals
Restricted Uncommitted Funds	3,211,533.22		
Committed Funds	1,981,850.00		
ARPA Funds	3,431,982.73		
2022 Restricted Funds: (75% - after settlement payments)			
First Quarter Gaming Revenue		245,818.17	
Second Quarter Gaming Revenue		924,773.35	
Third Quarter Gaming Revenue	1,022,316.16	1,022,316.16	
Fourth Quarter Gaming Revenue			2,192,907.68
2022 Interactive Gaming Revenue			
FY 2021-2022		1,767,845.21	1,767,845.21
FY Disbursements:			
First Quarter Disbursements		776,260.31	
Second Quarter Disbursements		1,047,811.78	
Third Quarter Disbursements	340,772.05	885,733.35	
Fourth Quarter Disbursements			2,709,805.44

Disbursements Detail

Grants/Settlements

	November	YTD	Subtotal
COMMUNITY ENTERPRISE FINANCING LOAN			
MUNICIPALITIES			
Settlements			
Summit Township	153,347.40	527,818.73	
Greene Township	37,484.93	129,022.36	
McKean Township	37,484.93	129,022.36	
Millcreek Township	37,484.93	129,022.36	
Waterford Township	37,484.93	129,022.36	
Erie County	37,484.93	129,022.36	
			1,172,930.53
Multi-Municipal Collaboration			
2022 Edinboro Community & Economic Development		50,000.00	
Erie Area Council of Governments		50,000.00	
Jefferson Educational Society		100,000.00	
			200,000.00

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
November 30, 2022

	November	YTD	Subtotal
NEIGHBORHOODS & COMMUNITIES			
Anchor Building			
2018 Emmaus Ministries, Inc.		5,000.00	
Performing Artists Collective Alliance		5,000.00	
2019 Housing & Neighborhood Development		40,000.00	
2021 Performing Artists Collective Alliance		50,000.00	
		50,000.00	100,000.00
 Mission Main Street			
2018 Erie Downtown Partnership		134,108.00	
2019 Borough of North East		110,000.00	
Preservation Erie		(8,185.82)	
SSJ Neighborhood Network		55,500.00	
2020 Borough of Girard		45,000.00	
Impact Corry		28,000.00	
2022 Downtown Girard		75,000.00	
Downtown North East		87,500.00	
Edinboro Community & Economic Development		62,500.00	
Erie Center for Arts & Technology		25,000.00	
		25,000.00	614,422.18
 Renaissance Block			
2020 Borough of North East		30,000.00	
2021 Borough of Union City		50,000.00	
2021 Impact Corry		40,000.00	
2022 Borough of Union City		100,000.00	
Our West Bayfront		50,000.00	
		50,000.00	270,000.00
 PILOT PROGRAMS			
QUALITY OF PLACE			
Community Assets			
2018 Harborcreek Township		(11,942.55)	
		(11,942.55)	(11,942.55)
 Special Events			
Albion Area Fair, Inc.		9,560.40	
Asbury Woods Partnership		1,855.16	
Borough of Edinboro		1,315.95	
Borough of Wesleyville		781.53	
CAFE		16,507.50	
Crime Victim Center of Erie County, Inc,		2,504.22	
Downtown North East		2,979.26	
Edinboro Arts & Music Festival		3,022.50	
Erie Contemporary Ballet Theatre		5,068.04	

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
November 30, 2022

	November	YTD	Subtotal
Special Events (cont.)			
Erie Downtown Partnership		6,300.75	
Erie Homes for Children and Adults		930.70	
Erie Regional Chamber & Growth Partner.		4,650.00	
Erie-Western PA Port Authority		6,165.46	
Film Society of NWPA		6,863.40	
Fort LeBoeuf Historical Society		841.65	
Goodell Gardens & Homestead		1,655.40	
Harborcreek Township		1,162.50	
Holy Trinity RC Church		6,347.25	
Humane Society of NWPA		4,650.00	
Impact Corry		1,148.55	
Iroquois School District Foundation		1,962.30	
Jefferson Educational Society of Erie		20,000.00	
Lake Erie Fanfare		4,394.25	
Lake Erie Greek Cultural Society		7,440.00	
Mercy Center For Women		910.24	
Nonprofit Partnership, The		3,514.24	
Presque Isle Light Station		576.60	
Presque Isle Partnership		4,008.30	
Saint Joseph Church		6,783.19	
SSJ Neighborhood Network		4,726.61	
Union City Pride, Inc.		1,209.00	
Waterford Community Fair Association		7,851.76	
Wattsburg Agricultural Society		10,481.57	
YMCA of Greater Erie		1,422.90	
Young Artists Debut Orchestra		4,201.74	
Youth Leadership Institute of Erie		1,304.33	
		165,097.25	165,097.25

SHAPING TOMORROW

SMALL BUSINESS FINANCING

Beehive Network

Erie Regional Library Foundation	5,877.00	
Penn State University	100,000.00	

Community Enterprise Financing Loan

Youth Leadership Institute of Erie	63,920.00	
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169,797.00

YOUTH & EDUCATION

Summer Jobs & More

134,501.09

134,501.09

Total Funds Disbursements	340,772.05	2,814,805.50	2,814,805.50
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Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
November 30, 2022

		<u>November</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
	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 2022			
	Our West Bayfront		50,000.00	100,000.00
	Anchor Building			
	19 Impact Corry		60,000.00	75,000.00
	20 Borough of Union City		15,000.00	64,375.00
	Mission Main Street			
	1 City of Erie		225,000.00	250,000.00
	3 Impact Corry		0.00	202,400.00
	Waterford Borough		84,600.00	249,800.00
	Mission Main Street 2022			
	Downtown Girard		75,000.00	150,000.00
	Downtown North East		87,500.00	175,000.00
	Edinboro Community & Economic Development		62,500.00	125,000.00
	Erie Center for Arts & Technology		0.00	25,000.00
MUN	Multi-Municipal Collaboration			
	21 Borough of North East		50,000.00	100,000.00
SB	Beehive Network			
	Community Enterprise Financing Loan			
PP	Pilot Program			
QP	Response Fund (COVID)			
	Small Business		680,000.00	1,200,000.00
	Non-Profit		300,000.00	400,000.00
Y&E	Shaping Tomorrow			
	Empower Erie - Community College		220,000.00	400,000.00
Total Committed Funds		0.00	1,981,850.00	3,717,075.00
ARPA Transformative Funds				
	Subawards	0.00	3,116,387.01	3,622,025.00
	Contracted Services	0.00	262,261.00	273,274.00
	Salaries & Wages	5,234.38	44,472.09	93,406.00
	Indirect Costs	272.54	8,862.63	11,295.00
		5,506.92	3,431,982.73	4,000,000.00
Total ARPA Funds				

Erie County Gaming Revenue Authority
Transaction List Detail
November 2022

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
11/01/2022	EFT	Wells Fargo Financial Leasing	2022 November Copier Lease	-345.95
11/01/2022	EFT	Altair Real Estate	2022 November Rent	-1,525.00
11/03/2022	EFT	VISA	2022 October Statement	-4,040.89
11/08/2022	EFT	Knox McLaughlin Gornall & Sennett	2022 October Legal	-858.00
11/08/2022	EFT	Summit Township	2022 Q3 Settlement	-153,347.40
11/08/2022	EFT	Greene Township	2022 Q3 Settlement	-37,484.93
11/08/2022	EFT	McKean Township	2022 Q3 Settlement	-37,484.93
11/08/2022	EFT	Millcreek Township	2022 Q3 Settlement	-37,484.93
11/08/2022	EFT	Waterford Township	2022 Q3 Settlement	-37,484.93
11/08/2022	EFT	Erie County	2022 Q3 Settlement	-37,484.93
11/08/2022	EFT	Velocity Network, Inc.	2022 October Phone/IT	-914.91
11/08/2022	2938	Community of Caring	2022 October Outreach	-500.00
11/10/2022	EFT	ECCA, Inc.	10/22/22 to 11/4/22 Payroll	-8,843.00
11/10/2022	EFT	PASCDU	2022 November	-584.77
11/10/2022	EFT	PMRS	Pay Ending 10/21/2022	-715.98
11/10/2022	EFT	Fidelity Investments	10/22/22 to 11/4/22 Simple IRA	-250.00
11/15/2022	EFT	UPMC Health Plan	2022 November Health	-3,883.88
11/22/2022	EFT	ECCA, Inc.	11/05/22 to 11/18/22 Payroll	-8,843.00
11/22/2022	EFT	PASCDU	2022 November	-584.77
11/22/2022	EFT	Fidelity Investments	11/05/22 to 11/18/22 Simple IRA	-250.00
11/22/2022	EFT	PMRS	Pay Ending 11/18/2022	-715.98
11/30/2022	EFT	Erie Bank	Security Token Fee	-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 05/15/2023

Account Summary

Billing Cycle		10/10/2022
Days In Billing Cycle		31
Previous Balance		\$355.11
Purchases	+	\$4,040.89
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	+	\$0.00
Credits	-	\$0.00
Payments	-	\$355.11-
Other Charges	+	\$0.00
Finance Charges	+	\$0.00
NEW BALANCE		\$4,040.89

Credit Summary

Total Credit Line	\$40,000.00
Available Credit Line	\$35,959.11
Available Cash	\$35,959.11
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	\$4,040.89
MINIMUM PAYMENT	\$4,040.89
PAYMENT DUE DATE	11/04/2022

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	\$355.11-
Trans Date	Post Date	Reference Number	Transaction Description	Amount	
10/03	10/03	1610684254	INTERNET PMT-THANK YOU	\$355.11-	

Cardholder Account Summary

TAMMI MICHALI ####-####-9468	Payments & Other Credits \$0.00	Purchases & Other Charges \$4,040.89	Cash Advances \$0.00	Total Activity \$4,040.89
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
09/12	09/13	PBUS01	24445002256400151418862	SAMS CLUB #6675 ERIE PA	\$50.46 mtg exp.
09/12	09/13	PBUS01	24492162255000020549171	EWS.CO HTTPSWWW.EPIC PA	\$1,170.50 website design
09/13	09/14	PBUS01	24692162257104928721589	TOPS MARKETS #601 ERIE PA	\$5.49 mtg exp.
09/13	09/15	PBUS01	24121572257000256130198	KOLDROCK WATERS, INC. 000-0000000 PA	\$9.00 C.S.

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
10/10/22	\$4,040.89	\$4,040.89	11/04/22

\$

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



MAKE CHECK PAYABLE TO:
VISA
PO BOX 4517
CAROL STREAM IL 60197-4517

17 4335 2636 1000 8643 00404089 00404089 7

Cardholder Account Detail Continued

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
09/16	09/18	PBUS01	24067202259316191002633	FOUNDANT TECHNOLOGIES CP 877-2970043 MT	\$2,575.00
09/21	09/22	PBUS01	24692162264100187288055	STAMPS.COM 855-608-2677 CA	\$19.07
09/27	09/28	PBUS01	24692162271105075074245	TOPS MARKETS #601 ERIE PA	\$5.49
10/04	10/05	PBUS01	24692162277109933527455	SQ *THE CRICK COFFEE HOUS Girard PA	\$58.80
10/04	10/05	PBUS01	24692162277109941175057	AMZN Mktg US*140JZ4DF1 Amzn.com/bill WA	\$82.08
10/03	10/05	PBUS01	24789302277861002861225	GANNETT NEWSPRPR NE 888-8710686 IN	\$65.00

grant software
postage
mtg. exp.
mtg. exp.
O.S.
subscriber.

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!

ScoreCard CashBack Earnings as of 10/09/2022

SCORECARD	Beginning Balance	Current Earned	CashBack Adjusted	Ending Balance	CashBack Payout Date
	\$0.00	\$0.00	\$0.00	\$0.00	05/15/2023

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	0.83333%(M)	10.0000%(V)	\$0.00	\$0.00	0.0000%	\$4,040.89
Cash									
CBUS01 001	CASH	G	\$0.00	0.83333%(M)	10.0000%(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
DECEMBER
2022**



Strategic Planning Committee Meeting

Monday, December 5, 2022
11:00 am
5240 Knowledge Parkway

AGENDA

11:00 – 11:30am

Anchor Building Review
Multi-Municipal Collaboration Review
Renaissance Block Review

PRESENTATIONS

11:30 – 11:50

Impact Corry – Chuck Gray

11:50 – 12:10

Sisters of St. Joseph Neighborhood Network – Susannah Faulkner

LUNCH BREAK (12:10 – 12:30)

12:30 – 12:50

Achiever's Hub – Bishop Frankie Quinn, Lorri Bland

12:50 – 1:10

Erie's Black Wall Street – Kyra Taylor, Rhonda Matthews

November 2022



ECGRA
Perry Wood
5340 Fryling Rd Ste 201
Erie, PA 16510-4672

"Receive abundant blessings with open hands and hearts"

Dear Perry,

The season of autumn represents the passion of the Mercy Center for Women. Autumn reveals the leaves turning into glorious colors, harvest moons, and meadows drenched in warm sunshine. The Mercy Center women and children are embracing the gift of time. The purest of all joys...time. The Mercy Center staff, and client families recently enjoyed a day of apple picking. The sweet smells of applesauce and apple pie wafting into the hallway corridors is one way time is appreciated at the Mercy Center.

This letter invites you to take pleasure in giving to the Mercy Center for Women and the Mercy Anchor Community Center (MACC). The doors will open at MACC in November/December 2022 to receive individuals and families. We will double our ability to serve the needs of Erie County's homeless families. This campus will evolve the gift to grow in time through body, mind, and spirit. One cannot measure the gift of giving. We inherit and understand through others to open our hearts and set free our treasures.

This unique anchor building will be an olive branch into the next step of someone's journey. The partnerships and wraparound services will eliminate time to travel to make an appointment or bundling up small children on a cold, winter Erie day walking a half mile to wait for a bus. This building will offer hope, growth, shelter, and time. We all win when we work as one. The resources joining hands with MCW and MACC are Second Harvest Food Bank, Sarah A. Reed Children's Center, Allegheny Health Network, expERIENCE Children's Museum, Safe Harbor's pilot program, GECAC's foster grandparent program and GED classes, and Erie County Community College's career readiness certificate program.

Our donors deserve full disclosure on how their generous giving is earmarked. Your gift directly supports the individuals served at Mercy Center and our Anchor building. Our invitation to you is a partnership. Be the difference to our Mercy mission serving the homeless, abused, and those individuals in recovery. As Erie County witnesses an increase in all three of these areas, **the TIME to GIVE is TODAY!** Join hands with the Mercy Center in identifying the purpose to "open your heart" to women, children, and families in need.

To give willingly, is a gift which comes naturally. Thanksgiving and Christmas open the doors to gift-giving. We look forward to walking along with you on this wondrous way of collaboration.

Smile, Pray, Be Kind,

Jennie Hagerty
Executive Director

*Dear Perry,
The support of ECGRA to our women and children in 2021-2022 impacted lives. Open communication and transformational stories in this annual review provides a future of hope. Thank you!*

RESOLUTION NUMBER 15, 2022

Resolution to enter into agreements with six (6) entities that comprise the recipients of the 2022 Anchor Building Grant Program

Whereas, ECGRA's mission of economic and community development recognizes the importance of investing in neighborhoods and communities by working with citizen groups organized as nonprofits, authorities established to promote economic development and municipal governments;

Whereas, the Economic Development Financing Law finds that a) "the elimination or prevention of blight can best be provided by the promotion, attraction, stimulation, rehabilitation and revitalization of industry, commerce and other economic activities" and b) "that by reason of the unavailability of private credit sources, redevelopment areas in cities of this Commonwealth have remained unimproved";

Whereas, the Economic Development Financing Law states that entities like ECGRA may have as its purposes the promotion of "new or improved residential facilities or other activities deemed appropriate to eliminate blight", and the promotion of "urban and commercial centers"; and

Whereas, the six (6) recipients are identified as the following primary applicants: Christian Ministries, East Side Renaissance, Emmaus Ministries, Enterprise Development Center of Erie County, Maggie Knox Western, and Mercy Center for Women;

Whereas, the eligible applicants are awarded grants totaling \$491,000.00 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 six (6) recipients of the Anchor Building Grant Program so that they may flourish and create an economic impact on the region.

On the motion of _____, seconded by _____.

This resolution was passed on the 8th day of December 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
December 8, 2022

ATTEST:

Secretary, ECGRA



2022 ANCHOR BUILDING

Organization	Representative	Project Title	Amount Awarded
Christian Ministries	Lorri Bland	Community Cornerstone Project	\$95,000.00
East Side Renaissance INC	Bishop Dwane Brock	910-912 Parade St.	\$100,000.00
Emmaus Ministries Inc	Sr. Mary Miller	St. Mary's School Building Renovation	\$76,000.00
Enterprise Development Center of Erie County	Ti Sumner	Iron Works Square Development	\$100,000.00
Maggie Knox Western	Sarah Moody	1020 Holland St. Building Upgrades & Repairs	\$20,000.00
Mercy Center for Women	Shirley Schell	Mercy Anchor Community Center Renovations - Phase 3	\$100,000.00
		Totals	\$491,000.00

RESOLUTION NUMBER 16, 2022

Resolution to enter into agreement with two (2) entities as the recipients of the 2022 Multi-Municipal Collaboration Grant, Round 2

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 local government in developing a strong economy and community; and

Whereas, ECGRA seeks to use gaming funds as a catalyst for municipalities to coordinate and cooperate with one another in the provisioning of services to achieve efficiencies, economies of scale, and innovation of modern governmental processes;

Whereas, ECGRA believes that active collaboration through councils of governments, authorities, intergovernmental associations and nonprofits coordinating such activities are key strategies in economic development; and

Whereas, the three (3) recipients are identified as the following applicants: Girard Township, and McKean Township;

Whereas, the eligible applicants are awarded grants totaling \$105,500 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 Multi-Municipal Collaboration Grant so they may flourish, create an economic impact on the region and continue to improve upon local government on behalf of the people of Erie County.

On the motion of _____, seconded by _____.

This resolution was passed on the 8th day of December, 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

December 8, 2022

ATTEST:

Secretary, ECGRA



2022 Multi-Municipal Collaboration

Lead Organization	Collaborators	Amount Awarded	Project Description
Round 1			
Edinboro Community & Economic Development	Borough of Edinboro, ECED, Washingtown Township	\$ 50,000	Greater Edinboro Area Parks and Recreation Plan
Erie Area Council of Governments	Erie County Broadband Exapnsion Feasibility Study	\$ 50,000	Fairview Township, Girard Township, Franklin Township
Jefferson Educational Society	Millcreek Township, Harborcreek Township, City of Corry	\$ 100,000	Jefferson Alliance for Community Progress (JACP)
Total Requested		\$ 200,000	

Round 2			
Girard Township	Elk Creek, Franklin, McKean, Springfield Twonships; Albion and Cranesville Boroughs	\$ 19,000	West County Recycling Group 2022 Clean-Up Day
McKean Township	Fairview Township, McKean Recreation Authority	\$ 86,500	McKean Conservation Area Final Improvements
Total Requested		\$ 105,500	

RESOLUTION NUMBER 17, 2022

Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2022 Renaissance Block Program – Round 2

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 Edinboro, and Downtown Girard;

Whereas, the eligible applicants are awarded grants totaling \$200,000 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 8th day of December 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

December 8, 2022

ATTEST:

Secretary, ECGRA



Building a
BETTER FUTURE

2022 Renaissance Block

<i>Organization</i>	<i>Representative</i>	<i>Project</i>	<i>Amount Awarded</i>
Borough of Union City	Cindy Wells	Renaissance Grant 2022-2023	\$100,000.00
Our West Bayfront	Anna Frantz	Liberty Street North Renaissance Block	\$100,000.00
Total Awarded			\$200,000.00

<i>Round 2</i>			
Borough of Edinboro	Jason Spagenberg	Edinboro Renaissance Program	\$100,000.00
Downtown Girard	Jeanne Miller	Chestnut & Myrtle Streets Neighborhood Beautification	\$100,000.00
Total Awarded			\$200,000.00

RESOLUTION NUMBER 18, 2022

Resolution to enter into agreements with three (3) organizations for the Small Business & Ecosystem Grants – Round 2

Whereas, ECGRA’s mission of economic and community development recognizes the importance of revitalizing neighborhoods and main street corridors, combating blight, strengthening small business, and catalyzing innovation;

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 both urban and rural areas;

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, the three (3) recipients are identified as the following primary applicants: Erie’s Black Wall Street; Impact Corry; and Sisters of St. Joseph Neighborhood Network;

Whereas, the eligible applicants are awarded grants totaling \$280,750 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 ECGRA Bylaws, resolves to enter into agreements with three (3) recipients of the Small Business & Ecosystem Grant Program so the communities served may flourish, create an economic impact on the region and continue to improve upon local business on behalf of the people of Erie County.

On the motion of _____, seconded by _____.

This resolution was passed on the 8th day of December 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
December 8, 2022

ATTEST:

Secretary, ECGRA

Building a Better Future Entrepreneur & Small Business



ROUND 1

Organization	Project Name	Amount Awarded
Bridgeway Capital	(re)Making Erie	\$200,000.00
International Institute of Erie (USCRI)	R3 Revolving Loan Fund	\$150,000.00
TOTAL		\$350,000.00

ROUND 2

Organization	Project Name	Amount Awarded
Erie's Black Wall Street	Erie Minority Business Support System	\$48,000.00
Impact Corry	Increasing Visibility, Viability, Income, Regional Partnerships, and Job Creation Power of Rural Business	\$175,000.00
Sisters of St. Joseph Neighborhood Network	Small Business Technical Assistance Program	\$57,750.00
TOTAL		\$280,750.00

RESOLUTION NUMBER 19, 2022

**Resolution to direct
the Erie Community Foundation to release \$534,268.00
to the Erie County Lead Assets**

Whereas, ECGRA has executed on its financial commitment to the Lead Assets through grant funding and creation of an endowment in accordance with the Strategic Plan aka the Framework for Distribution of Uncommitted Funds and the Settlement Agreement of December 13, 2010 (the "Settlement"),

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 that the ECF is to be directed to release funds from the Erie County Lead Asset Endowment in the amount of \$534,268.00 to the extent outline in Exhibit "A", in order to grow and sustain nonprofits that contribute significantly to Erie County's economy, quality of place, and sense of civic pride.

On the motion of _____, seconded by _____.

This resolution was passed on 8th day of December, 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

December 8, 2022

ATTEST:

Secretary, ECGRA

LEAD ASSETS DISTRIBUTION 2022

Below is the proposed distribution for Erie County's Lead Assets. This is based on a three-year rolling average of expenses as documented in each organization's 990s. Proposed distributions are as follows:

	2018-2019	2019-2020	2020-2021	3-Year Average	% of TOTALS	Award Amount based on %	% of Annual Budget	% of Average Budget
<i>Hagen History Center</i>	\$1,190,921.00	\$1,353,895.00	\$1,421,317.00	\$1,322,044.33	9.98%	\$53,312.67	3.75%	4.03%
<i>Erie Philharmonic</i>	\$1,855,729.00	\$1,815,745.00	\$1,206,411.00	\$1,625,961.67	12.27%	\$65,568.42	5.43%	4.03%
<i>expERIENCE Children's Museum</i>	\$757,474.00	\$646,870.00	\$435,015.00	\$613,119.67	4.63%	\$24,724.62	5.68%	4.03%
<i>Erie Playhouse</i>	\$1,444,514.00	\$1,029,886.00	\$1,111,812.00	\$1,195,404.00	9.02%	\$48,205.78	4.34%	4.03%
<i>Flagship Niagara League</i>	\$1,908,026.00	\$1,911,541.00	\$836,392.00	\$1,551,986.33	11.71%	\$62,585.30	7.48%	4.03%
<i>Mercyhurst Institute for Art and Culture</i>	\$1,046,408.00	\$1,209,714.00	\$1,041,148.00	\$1,099,090.00	8.30%	\$44,321.83	4.26%	4.03%
<i>Erie Zoological Society</i>	\$3,878,508.00	\$3,908,657.00	\$3,364,905.00	\$3,717,356.67	28.06%	\$149,905.88	4.45%	4.03%
<i>Erie Art Museum</i>	\$1,469,100.00	\$898,158.00	\$698,275.00	\$1,021,844.33	7.71%	\$41,206.83	5.90%	4.03%
<i>Erie Arts & Culture</i>	\$1,205,651.00	\$1,181,604.00	\$918,557.00	\$1,101,937.33	8.32%	\$44,436.65	4.84%	4.03%
TOTALS	\$14,756,331.00	\$13,956,070.00	\$11,033,832.00	\$13,248,744.33	100.00%	\$534,268.00		
2022 Amount for Distribution	\$534,268.00							

RESOLUTION NUMBER 20, 2022

Resolution to Approve the 2023 Board Meetings Schedule

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, approves the 2023 Board Meetings Schedule as outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on 8th day of December, 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

December 8, 2022

ATTEST:

Secretary
ECGRA

2023 Meeting Schedule

Board of Directors' Meetings

Meetings are held via Zoom and the link will be sent to all members along with the meeting book. However, members may attend in person, if desired. Meetings are held in the Jordan Room, 5240 Knowledge Parkway, Erie, PA 16510. Board meetings begin at 8:30 a.m. on the third Thursday of each month with the exception of the month of December in which the meeting will be held on the second Thursday.

Board of Directors' Meetings
January 19 th
February 16 th
March 16 th
April 20 th – Annual Meeting
May 18 th
June 15 th
July 20 th
August 17 th
September 21 st
October 19 th
November 16 th
December 14 th

Board of Directors

Dale E. Barney
Chair

Dominic D. DiPaolo
Vice-chair

Whitey Cleaver
Treasurer

Perry N. Wood
Secretary

Kelly S. Hess

Carol J. Loll

Robert S. Oberlander

Gary J. Winschel

Brian Shank
Ex-officio

Douglas Smith
Ex-officio

Perry N. Wood
Executive Director

Contact Tammi Michali to clarify any scheduling issues:

Erie County Gaming Revenue Authority
5340 Fryling Road, Suite 201
Erie, PA 16510
(814) 897-2690
(814) 897-2691 (fax)