



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 16, 2023

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/81865552300>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2023
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Sisters of St. Joseph Neighborhood Network – Heather Caspar
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 17, 2023 – Resolution to Approve the 2024 Board Meeting Schedule

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 14, 2023 ****NOTE: This is the Second Tuesday ****
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow

REMINDER

For those who said they are able to attend – the EDDC Tour and Presentation will be held tomorrow – Friday, November 17, 2023 from 8:00 – 10:00am. Meet at the Cashier’s House (Brick’s) 417 State St. 2nd floor for breakfast.



Erie County Gaming Revenue Authority

Minutes of the Board of Directors' Meeting

October 19, 2023

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.

CALL TO ORDER

The Board of Directors' Meeting of the Erie County Gaming Revenue Authority was held on October 19, 2023 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 at 8:30 am.

ROLL CALL

Mr. Barney, Mr. Cleaver, Mr. DiPaolo, and Mr. Oberlander are present in person. Ms. Hess and Ms. Loll are present via zoom. Mr. Smith is present via zoom (enters meeting late). Mr. Wachter and Dr. Wood are present in person.

APPROVAL OF THE AGENDA

Mr. Cleaver makes a motion to approve the agenda. Mr. Oberlander seconds the motion. There is no discussion of the agenda. Motion carries 6-0.

APPROVAL OF MINUTES – September 2023

Mr. Oberlander makes a motion to accept the minutes as presented. Mr. DiPaolo seconds the motion. There is no discussion of the minutes. Motion carries 6-0.

DIRECTOR'S COMMENTS

Mr. DiPaolo: Perry, in regards to the buyback for the guns, I see in the newspaper last week that ECGRA had an opportunity to do this back in 2013. And after a review they denied or didn't want to do it. Was there a reason why this wasn't done? And who made the determination that it wouldn't work?

Dr. Wood: So, the staff did do research on gun buybacks. It was shown to be the least effective intervention in the United States as far as gun buybacks goes. According to, and you're testing my memory here, but it was national research centers that are funded by the federal government that found that was just completely ineffective. So, those were peer reviewed studies that were done. The board did take a vote on whether or not to move forward with it and the Board voted not to.

I do want to say I wasn't interviewed for that story. No one talked to us about it, the specifics. Because you're right, it was 2015. It was a long time ago. But we wouldn't typically comment on something that another program or another elected official was proposing if it didn't involve us. That was just historical information that was interjected in that news story.

Mr. DiPaolo: Okay, so the information that you received not to do it came from who, though? That said that they don't work - who basically said that?

Dr. Wood: You're really testing my memory here. I'd have to go back. There were national centers that researched. . .

Mr. DiPaolo: The only reason why I'm asking you, and I know that I read the articles . . .

Dr. Wood: Hold on a second. They were national centers of research on gun violence, and all of them concluded that it was an ineffective intervention.

Mr. DiPaolo: Okay. Boston, Chicago, New York, California and Florida all have these. They have them regularly, so I don't know where this inform . . . I see here that he's got it quoted in here that a professor from John Jay College said that they don't work.

Dr. Wood: We even had a retired county detective come in and talk to the board about how ineffective they were.

Mr. DiPaolo: Retired County detective, I don't know, was he ever a cop that worked the streets? Or you don't know?

Dr. Wood: I don't remember.

Mr. DiPaolo: Okay. I just was kind of curious. I thought that, I think it's a good idea. In 1994 when the city had it, I was involved in that and it took almost 700 guns off the street. And they got two guns that were involved in a homicide. So, I mean, there is a plus to it. There's no doubt about it. Okay, thank you.

COMMENTS BY THE CHAIR

Mr. Barney has no comments at this time.

PUBLIC COMMENT

There are no members of the public present, so there are no public comments at this time.

PRESENTATIONS

a. Bridgeway Capital – Dawn Seckler

Dr. Wood: We have an update from Dawn Seckler, who is from Bridgeway Capital. Dawn, I'll go ahead and turn it over to you if you want to reintroduce yourself to the Board.

Ms. Seckler: Good morning, everybody. Thanks for having me. My name is Dawn Seckler. I'm Director of Development at Bridgeway Capital. And just to jog your memories, you have provided us with exceptional grant support and program related investments over the year. We are a nonprofit and a social impact lender with an office in Erie. The report this time is really quite robust. I'm really excited to share with you everything that we have going on in Erie.

The first bit that I want to share is that TJ King, who is the lender that opened our Erie office about 10 years ago, we have rehired, and he is back in that role. TJ has a tremendous network of connections with a variety of stakeholders in the region. And we can see that in the short time that he's been back in this position, he's really growing our lending activity and our pipeline. So, while some of the deals on our pipeline are still very much in the exploratory stage, for the first time in a really long time, we have a pipeline well over \$5 million for Erie. We recently closed a loan to the Ye Ole Sweet Shop and have another loan that has recently closed to a small corner store owned by an immigrant gentleman that provides culturally relevant food for folks who keep a halal diet. So that's fantastic news.

We have also hired an additional person on a part-time basis. Her name is Janessa Norton and she's going to work with us as a business assistance specialist, which means that she'll be providing financial and business advisory services to our clients in Erie. Janessa has an incredible amount of experience helping many small businesses and we had gotten to know her through her work with Erie's Black Wall Street, Paramount Pursuits, and some other programs that we have been running up there. She has a Bachelor of Finance with a concentration in Managerial Accounting from Mercyhurst University.

Our business education programs, for which you provided us a \$200,000 grant, are going very well. We have about seven minority contractors in our Building Inclusive Development program. We did a tremendous amount of work to identify these seven contractors. I think building our reputation and trust and getting to know more people in that space is going to help us continue building the number of individuals who are enrolled in that program year after year. Through that program, the contractors are really learning about - not their trades, that's what they know - but their business fundamentals: how to make sure that they're operating a business that has the strong potential for financial stability and growth.

We're also working with a group of creative entrepreneurs in our Erie Made program, and that also is going very well. I'm excited to share with you that your grant has really helped us increase the access to additional grant funds, so Bridgeway received its first ever grant from the Erie Community Foundation. When we applied to ECGRA, we applied for the full \$250,000 and understandably you're able to support us with \$200,000. So that \$50,000 grant from the Erie Community Foundation filled that gap in our budget to run those two business education programs, Erie Made and BID - or Building Inclusive Development.

And very excitingly, we were able to leverage both of those grants, and have secured a federal grant. I'm extraordinarily proud of it. We were one of only 43 grant recipients from across the country to receive a Minority Business Development Agency grant. It's an agency from within the Department of Commerce. It is a four-year grant for \$2 million and these funds will be used by Bridgeway to run a variety of cohort-based business education programs around the geographic service area that we serve. But certainly, a good portion of them will be used to extend our ability to continue running the program that you all have funded in the years to come.

I will pause there and would be very happy to answer any questions you may have.

Dr. Wood: Dawn, this is Perry. I'll just say for the record that Bridgeway Capital has been the most prolific partner that we've had in supporting and growing small business in our region. Over the years, multiple programs cultivated starting with the Erie Growth Fund. Later on, the Erie Inclusive Fund, which was groundbreaking for its time. And then during the pandemic, loans to both nonprofits and businesses before all the government intervention kicked in, like the PPP and other stuff; Bridgeway Capital was right there to partner with us. And now with some of the entrepreneurial services being offered in your location at the Erie Center for Arts and Technology.

I just want to commend you; you've been a tremendously valuable CDFI for us to have in the region.

Ms. Seckler: Thank you. We're really grateful for the partnership. We couldn't do it without you all.

Dr. Wood: Thanks for being with us this morning. We appreciate it.

Ms. Seckler: My pleasure. Have a wonderful rest of your meeting. Thanks everybody.

COMMITTEE REPORTS

- a. Treasurer's Report: Mr. Cleaver: Thank you, Mr. Chairman. I reviewed the expenses; in my estimation, everything is in order. If the Board has any questions, I'm sure we can answer them. Other than that, I would recommend that we accept the financial report.

Mr. Oberlander makes a motion to accept the Treasurer's Report as presented. Mr. DiPaolo seconds the motion. There are no questions or discussion of the Treasurer's Report. Motion carries 6-0.

- b. Strategic Planning Committee

There was no meeting held, therefore there is nothing to report.

- c. Update from County Council: Mr. Shank is not present, so there is nothing to report at this time.
- d. Update from County Executive's Office: Mr. Smith arrives late, so his update is given at the end of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Dr. Wood: Good morning, everyone. Here's your letter from the Commonwealth Department of Revenue, which has funds coming into the region; you will see it reflected in our Balance Sheet. This is the official notification that we get once a quarter, as well as the County. Secondly, you have a report from Parker Phillips on our communication strategies; something for you to take a look at. We were quite busy this month with Infinite Erie activities. There's a current meeting agenda, looking over portfolio companies. And we continue to cultivate that relationship with the other funders.

This is something that we funded. It was the PA Route 6 Alliance Conference; the PA Route 6 goes all across the country. The Pennsylvania portion is pretty big piece of that and includes Corry, Union City, and Edinboro area. They had me as a guest speaker and here is a little information about what I spoke about at that conference. There's an article about the Corry to Erie portion of the Pittsburgh to Erie trail and how we've contributed to that. That's Joy Fronzoli, their County Planner, that we've worked with on this project over the years.

Then there's the sale of Bliley Technologies. I wanted to get into that and highlight that because I think it's a particularly big win for the community and I want to talk to you about the role that ECGRA played in it. This is the Mission Related Investment we did with 1855 Capital; first time we ever invested in venture capital. November of 2017, a long time ago; looking at Tim here that was a while ago that we put that together. But this is the due diligence on 1855 Capital, these are all the closing documents, these are the meetings leading up to it. You don't really know what's going to happen when you make an investment in a group like that, and a half a million-dollar investment is a big deal for a group of our size. But we felt very strongly that a Venture Capital Group with an economic development mission was important to the region.

They've looked at several deals over the years, but this is the big one. Bliley Technologies, if you didn't read it in the newspaper, is a local manufacturer founded in the 1930s. They make crystal oscillators which are very important in technology for mobile communications. So, your cell phone, satellites, a lot of military equipment, things like that. Bliley had been chugging along and surviving mostly off the government contracts they had because they're at the high end of the oscillator market. But they were struggling, and 1855 Capital bought them out because they saw the value of their assets, particularly the 20 patents that they held. Then they shopped around for local investors; they found several and eventually got bought out by KYOCERA, which is a multinational corporation based out of Japan.

So just to put it in perspective, Bliley was about a \$7 - \$8 million company, and they got bought out by a \$15 billion company. Now, in the past, you'd look at it and you'd say, "Well, that's not an economic development win; what if those jobs leave the area?" The fact is, the engineering talent that was there is so incredible, that KYOCERA is actually adding a new division in the United States and basing it here in Erie because of this purchase. So, whereas they had four divisions, now they have five. I mean, they're employing 80,000 people worldwide. They fully expect that that \$7 - \$8 million investment is going to grow between \$50 and \$100 million within the next five years. And they're going to build a brand-new facility right here at Knowledge Park. So, it's a huge win. It's a huge win for the region, and we had a very small part in it because we invested in 1855 Capital.

1855 Capital is a Seed Stage Capital, which means it is higher risk; it's more on the high-risk side. But as we looked at our impact investment statement, or our strategy to invest in groups like this, this was an alternative investment that fit perfectly with what we do. 1855 Capital is heavily affiliated with Penn State. Ben Franklin Technology Partners, which is also affiliated with Penn State, was a major investor. And then if you read the article, you'll see there's other local names like Chancellor Ford, who were investors in the program as well.

It was a group of folks from Penn State, as well as some property managers that negotiated with the Japan based company. And they kept that negotiation secret for 18 months. They had mentioned it to some of us but in such sparse details; we didn't have company names or anything like that. Now they're going to build a 50,000 square foot facility.

I highlight this because we often don't talk about these wins in our community, and they're huge wins because this is a global company. And advanced manufacturing is, if you look at data, advanced manufacturing, we have a high location quotient, which is what economists would say shows that you have an advantage in a certain sector. So, it's a tremendous win. I wanted to highlight it with you. We played a small role in it, but we should be proud of it. Any questions about Bliley or KYOCERA or 1855 Capital?

Ms. Loll: Perry, that half a million, was that a grant or a loan?

Dr. Wood: It was an investment in the form of a loan.

Ms. Loll: Okay, thank you.

Mr. Wachter: I'm trying to think, because it was a while ago, what's the trigger for payout on that? When the Fund closes?

Dr. Wood: When the Fund closes is the trigger for payout. When you invest in a Venture Capital Fund, your capital is locked into it. They make their investments and then this is known as an exit event. So, Bliley is sold, money goes back into the Fund, the Fund grows, and then the Fund closes at the 10-year mark. So, in 2027 there will be a payout. We would actually make money on our investment in this case.

Mr. Wachter: Just so people understand how that is calculated in terms of the loan, the Gaming Authority is not permitted to own equity in a commercial entity. But these funds had no interest in coming to Erie whatsoever because there was no investment going into these funds. So what we did is we worked with the Commonwealth Financing Authority; when I say worked with them, we largely modeled our approach after what the Commonwealth Financing Authority did, to loan money to this Fund and others and have the interest rate calculation be what our equity piece would have been in the Fund had we bought equity. The payout for the entity for anybody who would have taken equity, what their payout would have been, we back into a calculation as to what the interest is and have a principal return and a balloon interest rate payment at that final exit event when the Fund closes. So, we don't have equity ownership, but we have stake in the Fund similar to what the equity would be.

Mr. Oberlander: What triggers the Fund to close?

Dr. Wood: When the offering document comes out in the beginning when they're looking for investors, it has terms like that. It states when it's going to open, when it's going to close, here's the minimum they're going to raise, here's the maximum they're going to raise. It raised about \$10 million dollars. That's actually a small growth fund.

Mr. Wachter: There are three or four Funds floating around out there that are operating that we'd made similar investments in and this is the one that has been the most . . .

Dr. Wood: Blue Highway is the only other one because we never made an investment in the Harrisburg-based one.

Mr. Wachter: You're right. We talked about it but we never did. PVP Penn Venture Partners, we never did that. But the only reason these funds came to Erie, largely one of the only reasons these funds came to Erie, was because of the availability of that funding from the Gaming Authority.

Mr. Barney: So, we're looking for a return on this?

Mr. Wachter: We're looking forward to a return. So long as the remainder of the investments that they make between now and 2027 are still good.

Dr. Wood: So, there's the article in your packet and then wrapping it up with a nice article here about the streetscape funding that we did in downtown Erie. Which was several years ago, but just now getting implemented. Any questions for me?

Ms. Loll: Perry, were all those investments done in 2017? Do you have a list of those?

Dr. Wood: Investments for what?

Ms. Loll: I understood from the conversation there were more investments other than just this company? Am I correct?

Dr. Wood: Oh, yeah. 1855 has an entire portfolio that they've been investing in. This is the big Erie win.

Ms. Loll: Do you have a list that ECGRA did?

Dr. Wood: Sure. Are you asking if ECGRA invested in other things in 2017, or you want to know who 1855 is?

Ms. Loll: Well, not just 2017 but in that manner?

Dr. Wood: So take a look at the finances real quick. Because it's all right there. The Balance Sheet, under Notes Receivable, those are all the investments that ECGRA has made.

Ms. Loll: Okay. See, I didn't understand that that's what those were.

Dr. Wood: Yes. So that's why they're under the category of Assets. So you see, like I talked about this morning - Bridgeway Capital (BWC), EDF is Enterprise Development Fund, 1855, Progress Fund, Blue Highway Capital, and Erie Center for Arts & Technology. And the loan we have with Youth Leadership Institute. They're all listed right there.

Ms. Loll: All right. Thank you.

Dr. Wood: You bet. Does anyone else have anything for me? Thank you.

Mr. Wachter: Doug Smith would like to be admitted.

Let the record show that Mr. Smith enters the meeting at 8:56am.

Mr. Barney: All right. Welcome, Mr. Smith. We're going to continue and I'm going to get you in for your comments in a minute, okay?

SOLICITOR'S REPORT

Mr. Wachter has nothing to report at this time.

OLD BUSINESS

Dr. Wood: I'd like to ask the Board to make a formal motion to appoint myself to the Fly Erie LLC Board. Last month we awarded funds to that concept. We're going to need a representative on that Board. Unless the Board feels strongly that a member of the Board should be appointed to it, my recommendation is to just have your executive director sit on that Board.

Mr. Barney: Well, I have no problem with it. Are there other Board members who have comments on that? We do need a representative on the Board.

Dr. Wood: If someone on the board has a tremendous interest in doing this, I recommend that you do it or that we go together. If not, at the very least, we have to have a staff member on there.

Mr. Cleaver: I think it's a great idea because our positions change after X number of years. Every time you turn around this one's gone and that one's gone. So, I think it's a good idea for you to do that.

Dr. Wood: Bob asked how many board members do they appoint? I don't know the answer to that. It's going to be based on the investors in the Fund. Right now, it looks like it would certainly be us, since we approved it, Erie Insurance, the airport, the Chamber. I actually haven't followed up with them to see how these other investments have gone. Erie Insurance is the only one I know of for sure.

Mr. Wachter: In order to do that, under the Old Business section, we will need to make a motion to amend the agenda to add that particular item and then do the motion to appoint somebody. So, you would do a motion to amend the agenda to add an appointment to the Fly Erie LLC Board, second for that, all in favor - that goes on the agenda. And then you can make the motion to appoint whomever it is you want your representative to be.

Whitey makes a motion to amend the agenda to add the appointment of a representative from ECGRA to be on the Fly Erie Board of Directors. Ms. Hess seconds the motion. There is no further discussion or questions on this motion. Motion carries 6-0.

Mr. Wachter: Okay, now you have a new agenda item on your agenda. And so it would be the appointment of a representative to the Fly Erie Fund. So, if someone would like to make a motion and attach a name to it, that would be in order.

Mr. Barney: Before I do that I want to find out if anyone on the Board at this time have a willingness or a desire to be appointed to that Board? I hear none.

Mr. Cleaver makes a motion to appoint Dr. Wood to the Fly Erie LLC Board of Directors. Ms. Hess seconds the motion. There is no further discussion or questions on this motion. Motion carries 6-0.

Mr. Barney: Now we have someone on the Board keeping an eye on our funds that can report to us.

NEW BUSINESS

There is no new business at this time.

Mr. Barney: Mr. Smith, do you have any comments at this time or anything you would like to share with us?

Mr. Smith: Thank you, Mr. Chairman. I just wanted to update the Board and say good morning to all of the team there. The County has continued its meetings with EMS and other officials on the project of creating a County Authority for EMS. It is clear through the research that our potential partners have revealed that they are not interested in an Authority that the County itself controls but one that they in fact populate on the Board and that is a point of agreement for us. Coming up in November, and I'll send these to Tammi so she might distribute these to all of you, there are going to be a series of public meetings at high schools in the area; November 8th at Fort LeBoeuf, November 9th at Girard, the 13th at Millcreek, the 16th at Iroquois, and the 28th at the Erie County Library. There will be discussion about the proposed model that has been worked on by Strategy Solutions, Deborah Thompson's firm. That committee, which includes John Orr from Stancliff Hose, Dan Oulette from Millcreek Township, David Basnak from EmeryCare, Bill Vassen from Cranesville, Ron Boll from McKean, and Steve Oler from Harborcreek. That committee continues to meet and will be on hand for those public meetings.

We feel like progress is being made. There is being discussion about a potential fee that this Authority might be able to levy if it is formed under the legislation that is currently in the que in Harrisburg. That fee, if it were created, would replace any sort of millages that communities are leveraging now for EMS services. We feel like it continues to move forward. We appreciate the Board's continued open-mindedness on this topic and we'll continue to do our best to keep you informed of our progress. And I will send you those dates so that if you're interested in attending one in your area, you'll have the opportunity to hear what's said and hear it firsthand rather than hearing it from me.

With that, I guess that's all I have. I did ask your team for a breakout of the \$4 million in Transformational ARP money that was awarded in 2021 and the breakout of the \$737,000 in Beehive grants that was awarded last year. I'm sure that information will be forthcoming. We've already created an ARPA map that shows us where funds have gone and what they were used for, and I would like to have this information to continue that particular project and knowledge of just what was done with the Beehive grant. With that, I thank you for the time.

Mr. Barney: Thank you, Mr. Smith. Are there any questions for him?

Ms. Loll: I just wanted to make sure that the information that he asked for that he also receives.

Dr. Wood: Doug, I have a question. The Senate bill that's going to allow for a County Authority to leverage an EMS fee, is that supported by Senator Laughlin?

Mr. Smith: My understanding is yes.

Dr. Wood: Fantastic. Thank you.

Mr. Smith: The County Executive met with the Chairman of the Senate committee on this project, Senator Mastriano. That was a good meeting and they agreed to move that item forward. I can't tell you at this time but I'm more than willing to get back to all of you on more specific details of what may have come out of that meeting. Since I know someone in Senator Laughlin's office, I'll find that out too.

ADJOURNMENT

Mr. Oberlander moves to adjourn. Mr. DiPaolo seconds the motion. Meeting is adjourned at 9:08 am.

**Erie County Gaming Revenue Authority
Profit & Loss
October 2023**

	<u>October</u>	<u>YTD</u>	<u>Budget YTD</u>	<u>2023-24 YTD</u>
Ordinary Income/Expense				
Income				
44000 · ARPA Fund				
44800 · Gaming Revenue		1,483,780.92		
44801 · Interactive Gaming Revenue		1,914,504.55		
46400 · Other Types of Income				
46410 · Interest Income - Savings	48,717.31	312,781.88		
46422 · Interest Income - BWC - Erie Growth		15,250.00		
46424 · Interest Income - Progress Fund	5,000.00	10,000.00		
46425 · Interest Income - EDF Restruct	3,250.00	9,750.00		
46426 · Interest Income - BWC - Inclusive		12,708.33		
46427 · Interest Income - Blue Highway		904.89		
46428 · Interest Income - eCAT	2,556.00	7,668.00		
46510 · Interest Income - YLI		13,272.00		
Total Income	<u>59,523.31</u>	<u>3,780,620.57</u>		
Expense				
62100 · Contracted Services	7,155.64	52,104.62	49,474.00	72,700.00
62800 · Facilities & Equipment	1,509.75	11,081.74	16,333.00	24,000.00
65000 · Office Administration	1,773.25	8,673.41	16,130.00	23,700.00
65100 · Other Types of Expenses	3,710.70	37,616.27	38,180.00	56,100.00
66000 · Payroll Expenses	23,165.40	162,747.48	233,363.00	342,900.00
67000 · Building a Better Future (ARPA)	\$1,268,467.98	1,454,675.45	272,220.00	4,000,000.00
7000 · Provision for Uncollect Notes		(2,654.00)		
Total Expense	<u>1,305,782.72</u>	<u>1,724,244.97</u>	<u>625,700.00</u>	<u>4,519,400.00</u>
Net Ordinary Income	(1,246,259.41)	2,056,375.60		
Other Income/Expense				
70000 · Grants / Settlements / MRIs				
70030 · Community Assets	545,103.00	800,600.00		
70050 · Municipal Settlements		849,571.37		
70070 · Special Events		213,424.73		
70090 · Multi-Municipal Collaboration	98,500.00	153,500.00		
70100 · Mission Main Street		50,000.00		
70120 · Summer Jobs Program				
70125 · Neighborhoods & Communities MRI				
70130 · Small Business Financing				
70136 · Ignite Erie_Beehive	39,625.00	39,625.00		
70140 · Pilot Projects				
70150 · Shaping Tomorrow				
70170 · Renaissance Block		233,333.00		
70180 · Anchor Building		31,666.00		
70190 · COVID-19 Immediate Human Relief				
Total 70000 · Grants / Settlements	<u>683,228.00</u>	<u>2,371,720.10</u>		
Net Other Income	<u>(683,228.00)</u>	<u>(2,371,720.10)</u>		
Net Income	<u>(1,929,487.41)</u>	<u>(315,344.50)</u>		

Erie County Gaming Revenue Authority
Balance Sheet
As of October 31, 2023

	October
ASSETS	
Current Assets	
Checking/Savings	
10000 · ErieBank - Checking	275,288.76
10100 · ErieBank - Savings	
10101 · Committed Funds	1,339,350.00
10102 · Restricted Funds	3,542,957.65
10104 · ARPA Fund	922,424.26
10100 · ErieBank - Savings - Other	11,476,663.55
Total 10100 · ErieBank - Savings	17,281,395.46
Total Checking/Savings	17,556,684.22
Other Current Assets	
12000 · Notes Receivable	
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	108,552.00
12900 · Reserve for Uncollectable Notes	(1,526,946.00)
Total 12000 · Notes Receivable	6,251,606.00
14500 · Prepaid Insurance	4,688.72
Total Other Current Assets	6,256,294.72
Total Current Assets	23,812,978.94
TOTAL ASSETS	23,812,978.94
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
20100* · Deferred Revenue	(4,000,000.00)
20300 · Unearned Revenue	6,377,099.69
Total Current Liabilities	2,377,099.69
Total Liabilities	2,377,099.69
Equity	
30000 · Opening Balance Equity	2,927,064.18
32000 · Unrestricted Net Assets	18,824,159.57
Net Income	(315,344.50)
Total Equity	21,435,879.25
TOTAL LIABILITIES & EQUITY	23,812,978.94

Erie County Gaming Revenue Authority
Budget vs. Actual
October 2023

Expense	October	YTD	Budget	Over/(Under) Budget	% of Budget
62100 · Contracted Services					
62110 · Accounting Fees	0.00	11,000.00	8,200.00	2,800.00	134.15%
62130 · Professional Services	5,498.00	27,431.92	40,000.00	(12,568.08)	68.58%
62140 · Legal Services	1,570.80	11,881.40	20,000.00	(8,118.60)	59.41%
62145 · Website Design	0.00	1,140.00	3,000.00	(1,860.00)	38.00%
62150 · Payroll Services	86.84	651.30	1,500.00	(848.70)	43.42%
Total 62100 · Contracted Services	7,155.64	52,104.62	72,700.00	(20,595.38)	71.67%
62800 · Facilities & Equipment					
62840 · Office Equipment	0.00	944.99	6,000.00	(5,055.01)	15.75%
62890 · Rent	1,509.75	10,136.75	18,000.00	(7,863.25)	56.32%
Total 62800 · Facilities & Equipment	1,509.75	11,081.74	24,000.00	(12,918.26)	46.17%
65000 · Office Administration					
65010 · Books, Subscriptions, Dues	65.00	1,392.00	3,000.00	(1,608.00)	46.40%
65020 · Postage	21.19	166.97	250.00	(83.03)	66.79%
65040 · Office Supplies	171.38	814.20	2,000.00	(1,185.80)	40.71%
65050 · Cell Phone	536.19	1,802.12	3,000.00	(1,197.88)	60.07%
65060 · Copier Lease	311.35	2,179.49	4,200.00	(2,020.51)	51.89%
65070 · Copier Printing Costs	0.00	68.59	500.00	(431.41)	13.72%
65080 · Bank Fees	35.00	245.00	500.00	(255.00)	49.00%
65085 · Professional Development	500.00	850.00	6,000.00	(5,150.00)	14.17%
65090 · Meeting Expenses	133.14	1,155.04	4,000.00	(2,844.96)	28.88%
65095 · Miscellaneous Expense	0.00	0.00	250.00	(250.00)	0.00%
Total 65000 · Office Administration	1,773.25	8,673.41	23,700.00	(15,026.59)	36.60%
65100 · Other Types of Expenses					
65105 · Outreach	1,000.00	4,788.00	5,000.00	(212.00)	95.76%
65110 · Advertising	0.00	3,239.31	4,000.00	(760.69)	80.98%
65115 · Phone/IT/Fax	872.66	12,364.96	18,000.00	(5,635.04)	68.69%
65120 · Insurance	1,544.08	10,808.56	18,600.00	(7,791.44)	58.11%
65130 · Grant Management Software	0.00	5,562.00	5,500.00	62.00	101.13%
65150 · Travel	293.96	853.44	5,000.00	(4,146.56)	17.07%
Total 65100 · Other Types of Expenses	3,710.70	37,616.27	56,100.00	(18,483.73)	67.05%
66000 · Payroll Expenses					
66005 · Salaries & Wages	20,280.00	140,391.03	300,000.00	(159,608.97)	46.80%
66010 · FITW Tax	1,410.44	10,578.30	21,000.00	(10,421.70)	50.37%
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	1,474.96	11,778.15	19,750.00	(7,971.85)	59.64%
Total 66000 · Payroll Expenses	23,165.40	162,747.48	342,900.00	(180,152.52)	47.46%
67000 · Building a Better Future (ARPA)					
67005 · Contracted Services - ARPA	0.00	44,707.76	214,540.20	(169,832.44)	20.84%
67010 · Subawards - ARPA	1,264,977.00	1,375,597.19	1,925,293.10	(549,695.91)	71.45%
67025 · Indirect Costs - ARPA	299.31	2,893.07	7,772.47	(4,879.40)	37.22%
67030 · Salaries & Wages - ARPA	3,191.67	31,477.43	31,618.94	(141.51)	99.55%
Total 67000 · Building a Better Future (ARPA)	1,268,467.98	1,454,675.45	2,179,224.71	(724,549.26)	229.06%
7000 · Provision for Uncollect Notes	0.00	(2,654.00)			
Total Expense	1,305,782.72	1,724,244.97	2,698,624.71	(974,379.74)	63.89%

Erie County Gaming Revenue Authority

Schedule of Grant Reserve

as of

October 31, 2023

	<u>October</u>	<u>YTD</u>	<u>Totals/Subtotals</u>
Restricted Uncommitted Funds	3,542,957.65		
Committed Funds	1,339,350.00		
ARPA Funds	922,424.26		
 2023 Restricted Funds: (75% - after settlement payments)			
First Quarter Gaming Revenue		300,245.10	
Second Quarter Gaming Revenue		1,183,535.82	
Third Quarter Gaming Revenue			
Fourth Quarter Gaming Revenue			1,483,780.92
 2023 Interactive Gaming Revenue			
FY 2022-2023		1,914,504.55	1,914,504.55
 FY Disbursements:			
First Quarter Disbursements		557,111.92	
Second Quarter Disbursements		1,242,000.37	
Third Quarter Disbursements	1,948,205.00	1,948,205.00	
Fourth Quarter Disbursements			3,747,317.29

Disbursements Detail

Grants/Settlements/MRIs

	<u>October</u>	<u>YTD</u>	<u>Subtotal</u>
MUNICIPALITIES			
Settlements			
Summit Township		382,307.07	
Greene Township		93,452.86	
McKean Township		93,452.86	
Millcreek Township		93,452.86	
Waterford Township		93,452.86	
Erie County		93,452.86	
			849,571.37
 Multi-Municipal Collaboration			
Girard Township		21,000.00	
Harborcreek Township		34,000.00	
Jefferson Educational Society	98,500.00	98,500.00	
			153,500.00
 AMERICAN RESCUE PLAN ACT			
Small Business Ecosystem			
Penn State Behrend	200,000.00	200,000.00	
			200,000.00
 Anchor Building			
Christian Ministries of the Apostolic Faith		45,000.00	
			45,000.00

Erie County Gaming Revenue Authority

Schedule of Grant Reserve

as of

October 31, 2023

	<u>October</u>	<u>YTD</u>	<u>Subtotal</u>
AMERICAN RESCUE PLAN ACT (cont)			
Community Facilities			
Booker T Washington Center	125,000.00	125,000.00	
Borough of Edinboro	25,000.00	25,000.00	
Boys & Girls Club of Erie	70,000.00	70,000.00	
Community Shelter Services	105,694.00	105,694.00	
Corry Hiher Education Council	59,500.00	59,500.00	
Eagle's Nest Leadership Cororation	125,000.00	125,000.00	
Edinboro Market	125,000.00	125,000.00	
Greater Erie Community Action Committee	13,680.00	13,680.00	
Impact Corry	125,000.00	125,000.00	
Inner-City Neighborhood Art House	125,000.00	125,000.00	
International Institute of Erie - USCRI	125,000.00	125,000.00	
Journey Healing Together	25,000.00	25,000.00	
Martin Luther King Center	125,000.00	125,000.00	
Mercy Center for Women	100,000.00	100,000.00	
Mercy Hilltop Center	99,000.00	99,000.00	
Northwestern Community Youth Center	18,500.00	18,500.00	
Sarah A. Reed Children's Center	86,000.00	86,000.00	
St. Martin Center	75,000.00	75,000.00	
YMCA of Corry	97,331.00	97,331.00	
			<u>1,649,705.00</u>
Mission Main Street			
Downtown Girard		75,000.00	
			<u>75,000.00</u>
Renaissance Block			
Downtown Girard		50,000.00	
			<u>50,000.00</u>
Erie County Investment Playbook			
Nonprofit Partnership		21,127.15	
			<u>21,127.15</u>
NEIGHBORHOODS & COMMUNITIES			
Anchor Building			
Mission Main Street			
Renaissance Block			
Bayfront Eastside Taskforce		50,000.00	
Borough of Edinboro		50,000.00	
Borough of Union City		50,000.00	
Impact Corry		50,000.00	
			<u>200,000.00</u>

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
October 31, 2023

	October	YTD	Subtotal
QUALITY OF PLACE			
Community Assets			
Arts, Culture, & Heritage			
Albion Area Fair, Inc.		5,000.00	
AmeriMasala		15,000.00	
Community Resources for Independence		3,500.00	
Dafmark Dance Theater		12,000.00	
Downtown Edinboro Art & Music Festival		15,000.00	
Downtown North East, Inc.		12,000.00	
Edinboro University Foundation		7,500.00	
Erie Contemporary Ballet Theatre		12,000.00	
Erie Yesterday		8,325.00	
Film Society of Northwestern PA		15,000.00	
Fort LeBoeuf Historical Society		5,935.00	
Goodell Gardens & Homestead		10,000.00	
Harborcreek Historical Society		9,822.00	
Lake Erie Fanfare, Inc.		12,000.00	
Lawrence Park Township		1,400.00	
North East Arts Council		3,000.00	
Our West Bayfront		6,225.00	
Performing Artists Collective Alliance		10,000.00	
SSJ Neighborhood Network		8,000.00	
Unitarian Universalist Congregation		2,500.00	
Waterford Community Fair Association		15,000.00	
Wattsburg Agricultural Society		15,000.00	
WQLN Public Media		15,000.00	
Young Artists Debut Orchestra		15,000.00	
		234,207.00	234,207.00
Community Centers			
Martin Luther King Center		15,000.00	
		15,000.00	15,000.00
Parks, Fields, Trails			
Humane Society of NWPA		18,500.00	
		18,500.00	18,500.00
Special Events			
Albion Area Fair, Inc.		12,707.00	
AmeriMasala		3,543.55	
Asbury Woods Partnership, Inc.		1,520.11	
Barber National Institute		17,683.00	
Borough of Edinboro		1,625.00	
Borough of Union City		230.00	
Borough of Wesleyville		965.50	
CAFE		20,000.00	
Community Blood Bank of NWPA		1,400.00	

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
October 31, 2023

	<u>October</u>	<u>YTD</u>	<u>Subtotal</u>
Special Events (cont)			
Crime Victim Center of Erie County, Inc.		4,594.55	
Downtown North East, Inc.		887.00	
Edinboro University Foundation		2,525.00	
Erie Bird Observatory		265.00	
Erie County Veterans Memorial Park		300.00	
Erie Downtown Partnership		6,000.00	
Erie Homes for Children and Adults, Inc		3,011.20	
Erie Lions Club Save an Eye Game		1,068.00	
Erie Regional Chamber & Growth Partner.		5,000.00	
Erie-Western PA Port Authority		6,866.00	
Film Society of Northwestern PA		9,255.00	
Goodell Gardens & Homestead		2,050.00	
Harborcreek Community Engagement Team		915.00	
Harborcreek Township		1,400.00	
Holy Trinity Roman Catholic Church		6,925.00	
Humane Society of NWPA		7,500.00	
Jefferson Educational Society of Erie		19,300.00	
Lake Erie Fanfare, Inc.		5,000.00	
Lake Erie Greek Cultural Society		3,000.00	
Lawrence Park Township		37.50	
McKean Community Development Group		500.00	
Mercy Center for Women		1,200.00	
Mercy Hilltop Center		400.00	
Nonprofit Partnership, The		3,882.00	
Pinkracks		750.00	
Presque Isle Light Station		297.00	
Presque Isle Partnership		4,692.50	
Russian Orthodox Church of the Nativity		2,287.50	
SSJ Neighborhood Network		5,412.74	
SafeNet		3,942.50	
Saint Joseph Church		4,450.00	
Saint Patrick Church		7,746.92	
St. Stanislaus Catholic Church		250.00	
Union City Pride		1,273.00	
Waterford Community Fair Association		9,250.00	
Wattsburg Agricultural Society		12,345.06	
YMCA of Corry		3,072.10	
YMCA of Greater Erie		400.00	
Young Artists Debut Orchestra		4,500.00	
Youth Leadership Institute of Erie		1,200.00	
		<hr/>	<hr/>
			213,424.73

Erie County Gaming Revenue Authority

Schedule of Grant Reserve

as of

October 31, 2023

	<u>October</u>	<u>YTD</u>	<u>Subtotal</u>
SMALL BUSINESS FINANCING			
Beehive Network			
Community Enterprise Financing Loan			
YOUTH & EDUCATION			
Summer Jobs & More		22,282.04	
			<u>22,282.04</u>
Total Funds Disbursements	1,948,205.00	3,747,317.29	3,747,317.29

Erie County Gaming Revenue Authority
Schedule of Grant Reserve
as of
October 31, 2023

		<u>September</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			
	Borough of Edinboro		50,000.00	100,000.00
	Our West Bayfront		50,000.00	100,000.00
	Renaissance Block 2023			
	Borough of Edinboro		50,000.00	100,000.00
	Borough of Union City		50,000.00	100,000.00
	Impact Corry		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 Waterford Borough		84,600.00	249,800.00
	Mission Main Street 2022			
	Downtown North East		87,500.00	175,000.00
	Edinboro Community & Economic Development		62,500.00	125,000.00
	Our West Bayfront		125,000.00	125,000.00
MUN	Multi-Municipal Collaboration			
	21 Borough of North East		50,000.00	100,000.00
SB	Beehive Network			
	Community Enterprise Financing Loan			
	Small Business Ecosystem			
	Impact Corry		87,500.00	175,000.00
PP	Pilot Program			
Y&E	Shaping Tomorrow			
	Empower Erie - Community College		220,000.00	400,000.00
Total Committed Funds		0.00	1,339,350.00	2,439,675.00
ARPA Transformative Funds				
	Subawards	1,264,977.00	747,570.91	3,622,025.00
	Contracted Services	0.00	169,832.44	273,274.00
	Salaries & Wages	3,191.67	141.51	93,406.00
	Indirect Costs	299.31	4,879.40	11,295.00
		1,268,467.98	922,424.26	4,000,000.00
Total ARPA Funds				

Erie County Gaming Revenue Authority
Transaction List Detail
October 2023

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
10/03/2023	EFT	VISA	2023 September Statement	-390.71
10/06/2023	EFT	Altair Real Estate	2023 October Rent	-1,677.50
10/12/2023	EFT	Highmark Health Insurance	2023 October Health	-5,034.53
10/12/2023	EFT	ECCA, Inc.	09/23/2023 to 10/0/2023 Payroll	-9,717.21
10/12/2023	EFT	Fidelity Investments	09/23/2023 to 10/06/2023 Simple IRA	-250.00
10/12/2023	EFT	PMRS	Pay Ending 10/06/23	-737.48
10/13/2023	EFT	Gary Winschel	2023 Q3 Travel	-109.25
10/13/2023	EFT	Parker Philips	2023 October & Economic Impact	-5,498.00
10/13/2023	EFT	Tammi Michali	2023 Q3 Phone	-117.00
10/13/2023	EFT	Tom M. Maggio	2023 Q3 Phone, Travel, Prof. Dev.	-823.31
10/13/2023	EFT	Velocity Network, Inc.	2023 Phone/IT	-969.62
10/19/2023	EFT	Booker T. Washington Center	2023 Community Facilities	-125,000.00
10/19/2023	EFT	Boys & Girls Club of Erie	2023 Community Facilities	-70,000.00
10/19/2023	EFT	Corry Higher Education Council	2023 Community Facilities	-59,500.00
10/19/2023	EFT	Impact Corry	2023 PA Route 6 Conference	-1,000.00
10/19/2023	EFT	Jefferson Educational Society of Erie	2023 MMC	-98,500.00
10/19/2023	EFT	Knox McLaughlin Gornall & Sennett	2023 October Legal	-1,570.80
10/19/2023	EFT	Borough of Edinboro	2023 Community Facilities	-25,000.00
10/20/2023	EFT	Community Shelter Services	2023 Community Facilities	-105,694.00
10/20/2023	EFT	Eagle's Nest Leadership Corporation	2023 Community Facilities	-125,000.00
10/20/2023	EFT	Edinboro Market	2023 Community Facilities	-125,000.00
10/20/2023	EFT	Greater Erie Community Action Committee	2023 Community Facilities	-13,680.00
10/20/2023	EFT	Journey Healing Together	2023 Community Facilities	-25,000.00
10/21/2023	EFT	Impact Corry	2023 Community Facilities	-125,000.00
10/21/2023	EFT	Inner-City Neighborhood Art House	2023 Community Facilities	-125,000.00
10/21/2023	EFT	International Institute of Erie USCRI-IIE	2023 Community Facilities	-125,000.00
10/23/2023	EFT	Wells Fargo Financial Leasing	2023 October Copier Lease	-345.95
10/24/2023	EFT	Mercy Center for Women	2023 Community Facilities	-100,000.00
10/24/2023	EFT	Mercy Hilltop Center	2023 Community Facilities	-99,000.00
10/24/2023	EFT	Martin Luther King Center	2023 Community Facilities	-125,000.00
10/24/2023	EFT	Northwestern Community Youth Center	2023 Community Facilities	-18,500.00
10/25/2023	EFT	Sarah A Reed Children's Center	2023 Community Facilities	-86,000.00
10/25/2023	EFT	St. Martin Center	2023 Community Facilities	-75,000.00
10/25/2023	EFT	YMCA of Corry	2023 Community Facilities	-97,331.00
10/26/2023	EFT	Penn State Erie, The Behrend College	2022 Beehive	-200,000.00
10/30/2023	EFT	ECCA, Inc.	10/07/2023 to 10/20/2023 Payroll	-9,717.21
10/30/2023	EFT	Fidelity Investments	10/07/2023 to 10/20/2023 Simple IRA	-250.00
10/30/2023	EFT	PMRS	Pay Ending 10/20/2023	-737.48
10/30/2023	EFT	Perry Wood	2023 Q3 Phone, Travel	-280.59
10/31/2023	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 05/15/2024

Account Summary

Billing Cycle		09/10/2023
Days In Billing Cycle		31
Previous Balance		\$284.66
Purchases	+	\$390.71
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	+	\$0.00
Credits	-	\$0.00
Payments	-	\$284.66-
Other Charges	+	\$0.00
Finance Charges	+	\$0.00
NEW BALANCE		\$390.71

Credit Summary

Total Credit Line	\$40,000.00
Available Credit Line	\$39,609.29
Available Cash	\$39,609.29
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	\$390.71
MINIMUM PAYMENT	\$390.71
PAYMENT DUE DATE	10/04/2023

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	\$284.66-
Trans Date	Post Date	Reference Number	Transaction Description	Amount	
09/01	09/01	1621335191	INTERNET PMT-THANK YOU	\$284.66-	

Cardholder Account Summary

TAMMI MICHALI ###-###-#### 9468	Payments & Other Credits \$0.00	Purchases & Other Charges \$390.71	Cash Advances \$0.00	Total Activity \$390.71
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
08/14	08/15	PBUS01	24692163227106575414272	TOPS MARKETS #601 ERIE PA	\$19.81
08/15	08/16	PBUS01	24137463228001276346814	GIANT EAGLE #4038 ERIE PA	\$10.18
08/21	08/22	PBUS01	24692163233101631351685	STAMPS COM 855-608-2677 TX	\$21.19
08/27	08/28	PBUS01	24137463240600157226187	WEGMANS COM#75 ERIE 800-934-6267 PA	\$95.56

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postage
mtg.exp.

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
09/10/23	\$390.71	\$390.71	10/04/23

\$

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

e-Statement



7792

MAKE CHECK PAYABLE TO



VISA
PO BOX 4517
CAROL STREAM IL 60197-4517

17 4335 2636 1000 8643 00039071 00039071 9

Cardholder Account Detail Continued

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
08/28	08/29	PBUS01	24137463241001263328083	GIANT EAGLE #4038 ERIE PA	\$7.59
08/29	08/30	PBUS01	24692163241108148067134	AMZN Mktp US*T36MJ1K82 Amzn.com/bill WA	\$37.99
08/29	08/30	PBUS01	24692163241108253209703	AMZN Mktp US*T30LO2DS0 Amzn.com/bill WA	\$106.39
08/29	08/30	PBUS01	24692163241108264758532	AMZN Mktp US*T32103D60 Amzn.com/bill WA	\$27.00
08/28	08/30	PBUS01	24789303241335101963472	GANNETT NEWSRPRR NE 888-8710686 IN	\$65.00

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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 09/08/2023

SCORECARD	Beginning Balance	Current Earned	CashBack Adjusted	Ending Balance	CashBack Payout Date
	\$0.00	\$0.00	\$0.00	\$0.00	05/15/2024

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									
PBUS01001	PURCHASE	E	\$0.00	1.00000%(M)	12.0000%(V)	\$0.00	\$0.00	0.0000%	\$390.71
Cash									
CBUS01001	CASH	G	\$0.00	1.00000%(M)	12.0000%(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
NOVEMBER
2023**

Tammi Michali

From: Knight, Ericka <EKnight@eriecountypa.gov>
Sent: Thursday, October 26, 2023 2:48 PM
To: Tammi Michali; Tell, Sarah
Subject: FW: Local Share Assessment Payment Notification - Erie County

External Sender - From: ("Knight, Ericka"
<EKnight@eriecountypa.gov>)

[Learn More](#)

This message came from outside your organization.

From: RV, BFM Gaming <RA-BFM-Gaming@pa.gov>
Sent: Thursday, October 26, 2023 12:04 PM
To: Lichtenwalter, Paul <PLichtenwalter@eriecountypa.gov>
Cc: Perry Wood <pwood@ecgra.org>
Subject: Local Share Assessment Payment Notification - Erie County

Dear Mr. Lichtenwalter:

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.

An ACH for the 3rd quarter of 2023 payment in the amount of \$2,975,283.29 should be deposited in your bank account within 5 -7 business days. This payment includes the slots local share assessment of \$475,283.29 and the slot machine license operation fee of \$2,500,000.00. Any reductions to the 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

2,975,283.29 x .55 (COUNTY)
1,636,405.81

2,975,283.29 x .45 (ECGRA)
1,338,877.48

PD

October 2023

Meeting with Executive Director

Ongoing Social Media Management

Ongoing Consulting

October Comms

IMPLEMENTED

14 Total October posts

8 Total graphics created

Strategic Marketing Planning with Kate Philips and Executive Director

IN PROGRESS | 2023 Grant Releases and Graphics

Community Center

Grant recipient graphics

Press release and distribution

Holiday Graphics

Economic Impact Report rollout

Press release

PowerPoint presentation

Social media graphics

IN PLANNING

Parks Fields & Trails 2 year report

ECGRA Playbook

Roadshow Tours



ADVISORYADVISORY***ADVISORY***ADVISORY***ADVISORY***

Infinite Erie to Announce Federal ARC Power Grant Funding

Over \$1 million to boost transformational projects across Erie County

CONTACT: Mary Wassell
wassell@parkerphilips.com
814.528.4930 | mobile

ERIE, PA (October 19, 2023) — Infinite Erie along with the Erie County Redevelopment Authority will be hosting a press conference to celebrate the ARC POWER Grant award for over \$1 million.

Funding will provide technical assistance and capacity building to advance transformational economic development projects across Erie County.

WHAT: Press conference on federal ARC POWER grant awarded to Infinite Erie

WHO: Kim Thomas, Executive Director, Infinite Erie
Karen Bilowith, Chair, Erie Action Team and President & CEO, Erie Community Foundation
Daria Devlin, Erie Action Team member and Executive Director, Erie Center for Arts & Technology
Kyra Taylor, Executive Director, Erie's Black Wall Street

WHEN: October 25th, 2023

TIME: 10:30 a.m.

WHERE: Erie Center for Arts & Technology (ECAT)
Ada Lawrence Community Room
650 East Ave Suite 120
Erie, PA 16503

ABOUT INFINITE ERIE

By coordinating inclusive growth strategies to deliver transformative change, Infinite Erie will implement Erie's Investment Playbook and position Erie to attract & secure more public and private sector funding than like-size regions. Powered by the Erie Action Team, the team consists of public, private, philanthropic, and civic leadership in Erie County, who bring influence, guidance, and resources to empower the work of the Delivery Teams and put plans into action, including: Erie Community Foundation, Erie County Gaming Revenue Authority (ECGRA), Erie Insurance, Jefferson Educational Society, Hamot Health Foundation, Erie Regional Chamber & Growth Partnership, Erie County Redevelopment Authority, City of Erie, Diverse Erie, Erie's Black Wall Street, Urban Erie Community Development Corporation (UECDC), Greater Erie Economic Development Corporation (GEEDC), and the Office of the Governor of Pennsylvania (ex-officio).

Tammi Michali

From: Mary Wassell <wassell@parkerphilips.com>
Sent: Thursday, November 9, 2023 8:45 AM
Cc: Kate Philips
Subject: RELEASE: PA Dept. of Agriculture Invests in MCIC Grow Erie Project

External Sender - From: (Mary Wassell <wassell@parkerphilips.com>)
This message came from outside your organization.

[Learn More](#)



NEWS*NEWS***NEWS***NEWS***NEWS***NEWS***NEWS***NEWS**

PA Dept. of Agriculture Invests in MCIC Grow Erie Project
Grow Erie Construction Officially Begins, First Shovel in the Ground

CONTACT: Kate Philips
philips@parkerphilips.com
215.850.4647 | mobile

ERIE, PA (November 9, 2023) — The Pennsylvania Department of Agriculture awarded the Minority Community Investment Coalition (MCIC) Grow Erie project a \$50,000 reimbursement grant through the Urban Agriculture Infrastructure Collaborative Grant this month. These funds will work to advance the first-of-its-kind project at Savocchio Business Park located on Erie's eastside.

The Grow Erie project is an equitable economic development project establishing controlled environment agriculture in one of the poorest census tracts in Erie County.

“Feeding health and economic prosperity in our cities feeds us all,” said Pennsylvania Agriculture Secretary Russell Redding. “Urban neighborhoods are vital to Pennsylvania’s future, and funding innovative, local coalitions like MCIC and Grow Erie multiplies the impact of state investments. The Shapiro Administration is committed to investing in strengthening local economies, promoting food security, and reducing effects of climate change to improve quality of life and health in urban communities.”

Through the Urban Agriculture Infrastructure Grant Program, MCIC will use funds to purchase and install the INTAG Nutrient System. The INTAG Natural Nutrient System (INNS) is a proprietary, aerobic biodigester that allows for waste-water and associated sludge material from the Recirculating Aquaculture System to be utilized as a natural source of nutrients for plant cultivation in the Hydroponic Greenhouses. This technology decreases the amount of waste-water being discharged from the fish farm, and decreases the use of conventional, chemical fertilizers in the greenhouses, making both facilities cleaner and more environmentally friendly than conventional operations.

“The investment from the state shows the meaningful vote of confidence as we work to revitalize a 15-year vacant lot and begin the generational transformation of Savocchio Opportunity Park,” said Shantel Hilliard, executive director of the Booker T. Washington Center and co-founder of MCIC. “Our Grow Erie project will create sustainable income to reinvest in high-need neighborhoods, provide employment opportunities to low-income residents, and bring a source of locally-grown food to a USDA-designated food desert.

“We thank the state for their support and look forward to continuing our work with them as we improve the lives in Erie’s poorest zip code.”

Grow Erie, which officially began construction last week, consists of two distinct facilities at Savocchio Opportunity Park. Once developed the project will positively impact about 20,000 residents in need.

- A 17,000 square foot commercial facility where fish and plants will be grown using a system of aquaponics. This high-tech greenhouse will operate 365 days a year, and will supply C.A. Curtze Company with market-rate, locally grown fresh greens, micro-greens, live herbs, and rainbow trout.
- A 2,500 square foot community greenhouse will be open to local residents and offer a variety of raised beds for growing produce. The accessible, year-round greenhouse will contain the necessary equipment for ensuring food-safety and the production of clean, healthy food for distribution through neighborhood farmer’s markets.

Grow Erie partners include: Erie County Redevelopment Authority (ECRDA), Integrated Agriculture Systems (INTAG), Porter Consulting Engineers (PCE), City of Erie, Cornell University Engineers Without Borders, Curtze Food Service, Diverse Erie, Eastside Grassroots Coalition, Enterprise Development Fund, Erie Community Foundation, Erie County, Infinite Erie, PA Dept. of Environmental Protection, PA Dept. of Agriculture, and NAP investors: Curtze Food Service, UPMC Health Plan, Highmark, ErieBank, First National Bank, Marquette Savings Bank, and Northwest Bank.

ABOUT MINORITY COMMUNITY INVESTMENT COALITION (MCIC)

The Minority Community Investment Coalition (MCIC) is dedicated to helping Erie grow, shine, and thrive. Officially formed in 2016, the Booker T. Washington Center, Martin Luther King, Jr. Center, and Urban Erie Community Development Corporation (UECDC) work together to build equity for a change and improve the life chances for Erie families living in poverty. MCIC coordinates a variety of services to low-income residents, reaching over 20,000 people annually — approximately 20% of the City of Erie's population — in West Bayfront, Center City, and East Erie. MCIC is focused on outreach, collaboration, and coordinating through neighborhood-based, culturally-responsive programs and services that move the needle on community and economic development.

ABOUT INFINITE ERIE

By coordinating inclusive growth strategies to deliver transformative change, Infinite Erie will implement Erie's Investment Playbook and position Erie to attract & secure more public and private sector funding than like-size regions. Powered by the Erie Action Team, the team consists of public, private, philanthropic, and civic leadership in Erie County, who bring influence, guidance, and resources to empower the work of the Delivery Teams and put plans into action, including: Erie Community Foundation, Erie County Gaming Revenue Authority (ECGRA), Erie Insurance, Jefferson Educational Society, Hamot Health Foundation, Erie Regional Chamber & Growth Partnership, Erie County Redevelopment Authority, City of Erie, Diverse Erie, Erie's Black Wall Street, Urban Erie Community Development Corporation, Greater Erie Economic Development Corporation (GEEDC), and the Office of the Governor of Pennsylvania (ex-officio).

###

October 10, 2023

Tom Maggio
Erie County Gaming Revenue Authority
5340 Fryling Rd Ste 201 & 20
Erie, PA 16510-4672

Dear Tom,

We are very grateful for your donation of 10 Eerie Horror Fest tickets.

The Neighborhood Art House would not be able to offer classes to inner-city students in Erie without the generosity of friends like you. We are very grateful for the support you provide. Through this gift, you have demonstrated your belief in our mission.

We thank you for your support in helping to inspire a better future through the arts.

Gratefully,



Kelly Stolar, CFRE
Executive Director



No goods or services were received in exchange for this contribution; therefore, the entire amount of your donation may be tax-deductible. Please retain this letter for tax purposes.

Tom -
Many thanks from all who attended Focus Pocus! The kids were so excited to be going and came back talking about how much fun they had on Saturday. As always, thank you for adding the extra fun things they might never get the chance to do!!
Kelly



909 East 35th Street · Erie, PA 16504 · 814.456-5300 / 814-456-9599
lefanfare@verizon.net or ErieOma@verizon.net

October 27, 2023

Dear Friends,

First let me start with a sincere **THANK YOU** for your generous contribution to our 2023 27th Annual German Heritage Festival! We were very happy to have received such great corporate support from so many businesses and advertisers.

In this day when many companies are dropping aid for such programs as ours, it is indeed gratifying to know that **YOU** value what we do and have continued to support us! **On behalf of the entire committee, we are enclosing a copy of your ad and we hope you are pleased with it.**

This year's Festival was held on the Labor Day weekend and with absolutely beautiful weather, it drew very nice crowds. We know in all that 5,500 or so attendees really enjoyed the great family fun in the old world German tradition that our Fest has become noted for.

We hope you are pleased with our progress and as always, if there is anything we can do for you, please do not hesitate to call us! Again we value your support and we hope you plan on staying with us as we move into next year and our 28th Annual German Heritage Festival!

Sincerely,

The German Heritage Festival Committee

3715 Pennsylvania Ave.
Erie, Pennsylvania 16504
814-824-2214
MercyHilltopCenter.com



Erie County Gaming Revenue Authority
5340 Fryling Rd # 201
Erie, PA 16510

November 7, 2023

ECGRA Board of Directors,

Thank you for awarding a Community Centers Grant to Mercy Hilltop Senior Center. The \$99,000 award will help us improve accessibility to the center. The outdoor activity space we plan to create with the granted funds will enhance programming options and will be a community attraction for our neighborhood.

We strive to reach out to the older adults of the region and offer services and programs to support their independence. We appreciate ECGRA's assistance in furthering this mission.

Gratefully,

A handwritten signature in blue ink that reads "Dina Scribner".

Dina Scribner

Executive Director

814-790-5965

dscribner@mercyhilltopcenter.com

cc: Tom Maggio

Tammi Michali

From: Gary Bukowski <GBukowski@sarahreed.org>
Sent: Thursday, November 9, 2023 10:32 AM
To: Tammi Michali; Perry Wood; Tom Maggio
Cc: Gary Bukowski; Stephenie Bojc; Adrienne Dixon
Subject: WE Are Off and Running St Ann's Sarah Reed
Attachments: ECGRA 11.6.23.jpg; ECGRA 11.6.23 First Install.jpg; 290630
_LE_Sarah_Reed_Case_Study_Final_HS.pdf

Tammi, Tom and Perry

Just wanted to share a few pictures with you, through ECGRA support we are already in motion since last week, please find a few pics with more to come plus I wanted to share with you a CASE STUDY that was done by School Specialty out of Wisconsin that was just completed in our our movement to upgrade our classroom furniture in 9 classrooms, board room, faculty meeting room and offices at our St Ann's Campus...,this project was funded through a \$40,000 grant to make substantial classroom improvements for our students, teachers and behavioral counselors in the Pulaski-Lighthouse District.

Please convey our thank you to everyone who has made this support possible!! Presently we have 45 children enrolled with 108 projected by the end of the school year 2023-2024...

If you have any questions please let me know and we are pushing before the snow really flies here in Erie!!

Thank You
Gary

Gary L. Bukowski, MA, CFRE
Associate Vice President of Development
Sarah A. Reed Children's Center
2445 West 34th Street
Erie.Pa.16506
814.835.7602 Fax 814.835.2196
gbukowski@sarahreed.org
<https://sarahareed.plannedgiving.org/>

The documents included with this e-mail may include information from Sarah Reed Children's Center that is confidential and may be protected under Federal and/or State Law. This information is intended to be for the use of the intended addressee only. The improper use of this information is prohibited. If you have received this e-mail in error, please notify us by telephone at (814)838-1954 so that we may arrange for the appropriate retrieval and correction of this error at no cost to you.

Certificate of Appreciation

PROUDLY PRESENTED TO

Erie County Gaming Revenue Authority

with appreciation, respect and gratitude for your donation
to our new Fairview Elementary School playground.

Awarded on the 16th of October, 2023

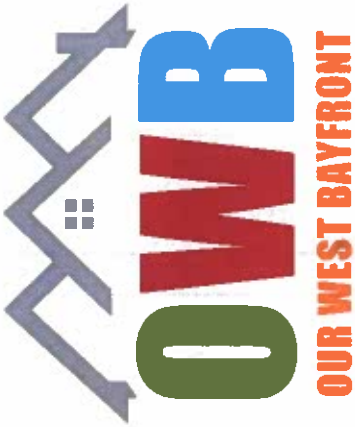
Dr. Ben Horn

Dr. Ben Horn, Principal
Fairview Elementary School

Mrs. Tessa Kalwasinski

Mrs. Tessa Kalwasinski
Fairview Elementary School PTO
President





2021-2022 REPORT TO THE COMMUNITY

Dear Neighbors,

When Our West Bayfront was established, core to our mission was the goal of elevating the voices of people who are not always heard in community conversations, so that they can play an equal role in decisions about the future development of the West Bayfront neighborhoods. We also wanted to eliminate any barriers that might impede residents from accessing resources, in part by bringing those resources directly to their front door.

Thanks to a tremendous year of growth, we are a step closer to achieving these goals. With a growing team of staff dedicated to working one-on-one with residents, an increased corps of volunteers and neighborhood leaders, stronger partnerships with other organizations, a newly-established endowment at Gannon University to support long term organizational sustainability, and an updated plan that has been adopted by the City of Erie, we are excited for our impact to increase in the coming months and years.

Exciting projects are just around the corner, including improvements along West 8th Street, an updated vision for Grady Park, more opportunities for housing repairs and affordable homeownership, and a more robust calendar of community activities. We look forward to an exciting 2023, working together with you to build a better Bayfront community.

Candace Battles
Candace Battles, Chairperson of the Board of Directors

Anna Frantz
Anna Frantz, Executive Director

The mission of Our West Bayfront is to enhance the quality of life in the West Bayfront neighborhoods of Erie by promoting civic involvement, thoughtful development, historical preservation, and neighborhood pride.

Thank You to all the Supporters, Partners, and Sponsors who help Build a Better Bayfront Community!

Gifts received July 1, 2021 through June 30, 2022

Individual Donors

- Karlsson and Daniel
- DeYoung
- Erie Ale Works
- Erie Community Foundation in memory of Terrell Hart
- Erie Insurance
- Thomas Dobbio
- Gannon Honors Program
- Ashleigh Longhina
- Pierre and Kathryn McCormick
- Leves Priest
- OWB Community**
- OWB Outreach**
- Verona Cocuzzi
- Dorelle Davery
- Ben Dubak
- W. H. Melch and Son, Inc.
- Grant and Dena Alvinghamer
- Vincent and Kathleen Orlando
- Jill and Dorelle West

- JW Architecture and Design
- Kovacs Club of Erie
- Marquette Savings Bank
- Peter Giliewicz
- Pinnacle Eddie
- Rodius Cowork
- Rev. Charles Nelson
- Rev. Weaver
- St. Peter Church
- Sam Calamia
- Scott Pfeiffer
- Spah Lumer
- Spencer House Bed and Breakfast
- The Cross Erie
- UPMC Health Plan
- Window Treatments by Pam Price
- Erie Bread Bakery**
- Anonymous (?)
- Nancy Peck Albano
- Jay and Ruth Albertson
- Candace Battles
- Jed and Lesley Beal
- Bob & Corrie Bebel
- Ann Bomberger
- Kara Blood Shalle & Tim Shalle
- Richard Bonito
- Teresa Bigger
- David Guy Bryan
- Patricia Carson
- Jane Casagrove
- Barbara C. Chaffee
- Ann & Shawn Clark
- Donald and Tom Cranshaw
- Tim Deblilio
- Kelly Anne Dempsey
- Caroline J. DiPaolo
- Lesla Duggal
- Brian & Mistele Dombrowski
- Kristina Peseil
- Jerome/Joan Peterson
- Jeffrey and Eric Phillips
- Marge and Chuck Phillips
- Lynne Paskar Poyet
- Angela Pulling
- Steve & Sue Rainey
- Cynthia and Robert Reid
- Providence Resources, Inc.
- Tom Rease
- The Repeat's
- Nathan Reynolds and Melissa Hall
- Nick and Corinne Rybak
- Mr. Charles Gerard Scasce
- Building Systems Incorporated
- Joe & Rhonda Schamber
- Justin & Maryann Schell
- Jay and Cassi Shmek
- Abby Skinner
- Pat and Lee Sydnal
- Debi and Ray Sobna
- Melanie Spares
- Laural Swartz
- Nicholas Taylor
- Preseppe Productions LLC
- Priscilla Tolle
- Marlene Trambly
- Tom & Carol Tupura
- Melanie Vachonmets
- Mary Watson
- Rick Weaver Buick GMC
- Melissa & Jason Wisczorek
- Les and Mary Kay Williams
- Carl Williams
- Nik Zepher & Anne Prugat
- Tom and Cathy Tomaro
- Tom Guelcher
- George F. Klaphar
- Andrew and Diane Edwards
- Philip and Chae English
- Erie Ale Works
- Gatchen S. Failey
- In memory of Marise Ford
- Mary Fronknecht SSJ
- Louise Garnetts
- Shawn & Coart Guild
- Donna Green
- Michelle Griffin-Avesco
- Diane Gudine
- Electrical & Mechanical Systems - The Herriott
- Tom & Carol Hoffman
- Alexandra Ivanenko
- Michael Jaruszewicz
- E. Jankus
- Johnny/Angela Johnson
- Russell Smith and Katrina Johnson Smith
- Erica & Peter Klepner
- Sophi Kumer
- Bob & Joanne LeSuer
- BJ & Barb Lechner
- Marti Levy & Anna Frazz
- Bern and Kathy Lindell
- Lori Lindley
- Sara Little
- John Lutzenberg
- Tim & Jill Magrinno
- Char and Mike Mashyna
- Dennis McGuire
- Floyd and Williamston McDore
- Brett M. McKenzie
- Jack and Melissa Meyer
- Stewart Matt Beach & Shemek
- David Erwin
- David Mihalich
- Joy & Jim Murphy
- Thomas McCarino
- Lesla Duggal
- Robert Niewarso

West Bayfront

- West Bayfront**
- West Bayfront**
- Andoni's Bubble LLC
- Bayfront Convenience Store and Fraternal Services
- Cathedral of St. Paul
- Copper Canning
- Electrical & Mechanical Systems
- Episcopal Cathedral of St. Paul
- Erie Community Foundation
- Federal Spirit Band
- Federal Resources Corporation
- First Presbyterian Church of the Covenant
- Great Lakes Insurance
- Hagen History Center
- Hoffman United LLC
- Housing Authority of the City of Erie

Major Sponsors and Partners



OWB Board of Directors

- Candace Battles
- Lisa Heidelberg
- Walter Iwanenko
- Erica Jenkins
- Floyd McClure
- Erica D. Smith

OWB Staff

- Anna Frantz, Executive Director
- Marissa Litzenberg, Project Manager
- Don Pertl, Neighborhood Asset Manager
- Tyler Titus, Neighborhood Outreach Coordinator
- Chloe Keman, Intern
- Anna Malinowski, Intern

RESOLUTION NUMBER 17, 2023

Resolution to Approve the 2024 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 2024 Board Meetings Schedule as outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 16th day of November 2023 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

November 16, 2023

ATTEST:

Secretary
ECGRA

2024 Meeting Schedule

Board of Directors' Meetings

Meetings are held in the Jordan Room, 5240 Knowledge Parkway, Erie, PA 16510. However, members may attend via zoom, if desired. The link will be sent to all members along with the meeting book. 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 18 th
February 15 th
March 21 st
April 18 th – Annual Meeting
May 16 th
June 20 th
July 18 th
August 15 th
September 19 th
October 17 th
November 21 st
December 12 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)