

RESOLUTION NUMBER 12, 2019

Resolution to enter into agreements with three (3) applicants to the Mission Main Street Grant Program – Round 3

Whereas, the Regional Assets Committee recommended to the Board of Directors and subsequently did pass a set of guidelines, an online application, match requirements, and eligibility requirements to provide funding support for Erie County’s main streets and commercial corridors; and

Whereas, the Board of Directors affirms that three (3) applicants have met the funding eligibility; and

Whereas, the three (3) Mission Main Street applicants are identified as Borough of Girard, Impact Corry, and Waterford Borough; and

Whereas, the eligible applicants for Round 3 are awarded grants totaling \$622,200 to be disbursed over the next three years 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, enters into agreements with three (3) Erie County Mission Main Street applicants so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of place we all call home: Erie County, Pennsylvania.

On the motion of _____, seconded by _____.

This resolution was passed on the 15th day of August, 2019 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

August 15, 2019

ATTEST:

Secretary
ECGRA