

RESOLUTION NUMBER 6B, 2024

Resolution to enter into agreements with one (1) applicant to the Mission Main Street Grant Program

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

Whereas, the Board of Directors affirms that one (1) applicant has met the funding eligibility; and

Whereas, the one (1) Mission Main Street applicant is identified as Erie Downtown Partnership; and

Whereas, the eligible applicant is awarded a grant totaling \$125,000 to be disbursed over the next two 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 agreement with one (1) 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 21st day of March, 2024 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority
March 21, 2024

ATTEST:

Secretary
ECGRA