

**ERIE COUNTY GAMING REVENUE AUTHORITY
AGENDA**

December 10, 2009

11:30 a.m.

1. CALL TO ORDER - JENNIFER DOBBS WOODS, CHAIRPERSON
2. ROLL CALL
3. HEARING OF THE PUBLIC
4. APPROVAL OF MINUTES – November 12, 2009
5. COMMITTEE REPORTS
 - a. Budget and Finance Committee
 - b. Personnel Committee
 - c. Uncommitted Funds Committee
6. REPORT OF GAMING REVENUE MANAGER
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Resolution No. 08, 2009, Resolution to Advertise Proposed Summary of Amendments to By-Laws Section 6.04, “Annual Report of the Authority”
 - b. Resolution No. 09, 2009, Resolution to Advertise Schedule of Regular Meetings for Year 2010
 - c. Resolution No. 10, 2009, Resolution to Adopt Municipal Grant Payment Request Form
 - d. Resolution No. 11, 2009, Resolution to Approve Contracts between Erie County Gaming Revenue Authority and the Economic Development Corporation of Erie County
 - e. Resolution No. 12, 2009, Resolution to Approve Contract between Erie County Gaming Revenue Authority and Decision Associates
 - f. Discussion: Annual Report and Recommendations
 - g. Discussion: Certified Public Accountant and 990 Report
 - h. Executive Session – Appeals and Litigation
9. ADJOURNMENT

Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, January 14, 2010

Time: 11:30 a.m.

Location: Press Conference Room, Suite 504, Erie County Court House, 140 West Sixth Street,
Erie, PA 16501