

**Town of Erie Urban Renewal Authority
Resolution No. 25-029**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Authority Approving a First Amendment to the
Reimbursement Agreement with Bourbon on Briggs, LLC**

Whereas, on December 10, 2024, the Authority and Bourbon on Briggs, LLC entered into a Reimbursement Agreement; and

Whereas; the Authority and Bourbon on the Briggs, LLC wish to amend the Agreement as set forth herein.

Now Therefore be it Resolved by the Board of Commissioners of the Town of Erie Urban Renewal Authority that:

Section 1. The First Amendment to the Reimbursement Agreement between the Authority and Bourbon on Briggs, LLC is hereby approved in substantially the form attached hereto, subject to approval by the Authority's General Counsel. Upon such approval, the Chair is authorized to execute the First Amendment on behalf of the Authority.

Adopted this 22nd day of April, 2025.

Andrew J. Moore, Chair

Attest:

Debbie Stamp, Town Clerk