

**Town of Erie Urban Renewal Authority
Resolution No. 25-036**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Authority Approving a First Amendment to the Tax
Increment Revenue Agreement with the Town of Erie for the Erie
Town Center Urban Renewal Plan**

Whereas, on February 25, 2025, the Town of Erie Urban Renewal Authority and the Town of Erie entered into a Tax Increment Revenue Agreement; and

Whereas, the Parties wish to amend the Agreement.

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 Tax Increment Revenue Agreement between the Authority and the Town 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 8th day of July, 2025.

Andrew J. Moore, Chair

Attest:

Debbie Stamp, Town Clerk