

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 20-____**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN
OF ERIE URBAN RENEWAL AUTHORITY APPROVING THE FIRST
AMENDMENT TO REDEVELOPMENT PROJECT REIMBURSEMENT
AGREEMENT BETWEEN THE AUTHORITY AND RTR BIRDHOUSE
HOLDINGS, LLC**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY:**

Section 1. The First Amendment to Redevelopment Project Reimbursement Agreement (the "First Amendment") between the Town of Erie Urban Renewal Authority and RTR Birdhouse Holdings, LLC, attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and the Chair is authorized to execute the First Amendment on behalf of the Authority.

ADOPTED this ____ day of March, 2020.

Jennifer Carroll, Chair

ATTEST:

Heidi Leatherwood, Town Clerk