

MEMORANDUM

TO: Dave Sample
Secretary of the Board
Erie County Gaming Revenue Authority

FROM: Charles Peters
ECGRA Board Director

DATE: March 21, 2019

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with a motion to approve a renewal of a lease with the Pennsylvania State University for the current office at 5340 Fryling Road, Suite 201, Erie PA 16501. Mr. Peters is the Managing Partner of Altair Holdings LLC, which manages the facility. Mr. Peters has arranged for Altair to not receive any management or other fee as a result of the ECGRA lease. Additionally, Mr. Peters announced his conflict and abstained from the vote and deliberation on the vote pertaining to the lease renewal.

This memo is to be made a part of the minutes of the March 21, 2018 meeting of the ECGRA Board of Directors.