

MEMORANDUM

TO: Perry Wood
Secretary of the Board
Erie County Gaming Revenue Authority

FROM: Charles Peters
ECGRA Board Director

DATE: July 16, 2018

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution No. 23, 2018, entitled *“Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with Ben Franklin Technology Partners for \$300,000 as a Mission Related Investment (MRI) grant and \$1,000,000 mission-related loan for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA impact investment policy.”* The Resolution recommends an award to the Ben Franklin Technology Partners, of which I am a board member. I announced my conflict at the meeting, and abstained from any deliberation or vote on this particular matter due to my conflict. I ask that this be made a part of the minutes of the July 19, 2018 meeting of the ECGRA Board of Directors.