

## MEMORANDUM

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

FROM: Lisa Smith Presta, Esq.  
ECGRA Board Director *LSP*

DATE: March 20, 2018

RE: Potential Conflict of Interest Disclosure

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On March 22, 2018, the Board of Directors of the Erie County Gaming Revenue Authority will be presented with Resolution Number 4, 2018, entitled "*Resolution to Enter into Agreements with 44 Erie County Special Events Grants Applicants, Whose Events Take Place Between January 1, 2018 and December 31, 2018,*" and Exhibit A attached thereto. My law firm, MacDonald Illig Jones & Britton LLP, represents twenty (20) of the Erie County Special Events Grants Applicants.

They are:

Achievement Center [on whose Board of Directors I also serve]  
Borough of Union City  
Borough of Wesleyville  
Crime Victim Center of Erie County, Inc.  
Downtown North East, Inc.  
Dr. Gertrude A. Barber Foundation  
Edinboro University Foundation  
Erie Civic Ballet/Lake Erie Ballet  
Erie Homes for Children and Adults  
Erie Regional Chamber and Growth Partnership  
French Creek Council, BSA  
Goodell Gardens & Homestead  
Holy Trinity Roman Catholic Church  
Humane Society of NWPA  
Lake Erie Fanfare, Inc.  
Mercy Center for Women  
Roar on the Shore, Inc.

SafeNet  
Saint Patrick's Church  
Sisters of St. Joseph Neighborhood Network

In order to avoid any potential conflict of interest, I will abstain from deliberating or voting on Resolution Number 4, 2018 with regard to these twenty (20) Erie County Special Events Grants Applicants.

Please make this memorandum, initialed by me, part of the minutes of the March 22, 2018 meeting per the requirements of the Pennsylvania Public Officials and Employees Ethics Act and in accordance with applicable law.

Thank you.