

**MEMORANDUM**

TO: Secretary of the Board  
Erie County Gaming Revenue Authority (“ECGRA”)

FROM: James Domino  
ECGRA Board Director

DATE: March 9, 2017

RE: GREATT and Family First Sports Park

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As you are aware, the Erie County Gaming Revenue Authority (ECGRA) has been approached by G.R.E.A.T.T., an entity which desires funding from ECGRA to purchase Family First Sports Park. Through my business, Domino Insurance Agency, Inc., I sell insurance to the current owner of Family First Sports Park. If ECGRA were to grant the funding request, my client would stand to benefit financially. Accordingly, I have inquired with ECGRA Solicitor Wachter who has ruled that this presents a conflict of interest, and as such, I am required to abstain from any deliberation or vote on the matter. I ask that this memo be made part of the minutes of this meeting per the requirements of the Pennsylvania Public Officials and Employees Ethics Act.

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