

**MEMORANDUM**

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

FROM: Lisa Smith Presta, Esq.  
ECGRA Board Director

DATE: January 18, 2018

RE: Conflict of Interest Disclosure

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On this date, the Erie County Gaming Revenue Authority (ECGRA) Board of Directors was presented with Resolution Number 1, 2018, entitled a Resolution to Enter into Agreements with Nine (9) Applicants to the Mission Main Street Grant Program. I do believe that my law firm, MacDonalid Illig Jones & Britton, LLP, may represent one or more of the proposed recipients. Accordingly, I have determined that, to avoid a conflict of interest in voting for a client to receive funding, and out of an abundance of caution, I will abstain from deliberating or voting on this Resolution

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.