

MEMORANDUM

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

FROM: Tony Logue, Esq.
ECGRA Board Director

DATE: March 22, 2018

RE: Conflict of Interest Disclosure

The Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution No. 7, 2018, entitled “*Resolution to enter into agreement with the Erie Public Schools.*” Two votes on this resolution were taken. The first was to increase the amount to be awarded to Erie’s Public Schools. The second was to approve the agreement as presented. I abstained from both such votes on the basis that I serve as special counsel to the School District. I ask that this be made a part of the March 22, 2018 minutes.

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