

**MEMORANDUM**

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

FROM: Tony Logue, Esq.  
ECGRA Board Director

DATE: March 22, 2018

RE: Conflict of Interest Disclosure

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On this date, I abstained from voting on two action items considered by the Erie County Gaming Revenue Authority (ECGRA) Board of Directors. The first action item was a motion by Mr. DiPaolo to amend Resolution 7, 2018. The second action item was Resolution 7, 2018. Resolution 7, 2018 was a resolution to authorize \$30,000 worth of PILOT funding to the School District of the City of Erie. Mr. DiPaolo’s motion to amend was designed to increase the funding award under Resolution 7, 2018 to \$50,000.

I abstained from the vote on these two action items because I represent the School District of the City of Erie as Special Counsel to the Board for Expulsion Hearings and that such representation represents a conflict of interest under the Pennsylvania Public Officials and Employees Ethics Act (the “Ethics Act”).

I ask that this memo be made part of the minutes of this meeting per the requirements of the Ethics Act.