

MEMORANDUM

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

FROM: David Sample
ECGRA Board Director

DATE: June 21, 2018

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution No.15, 2018, entitled “*Resolution to enter into agreements with eight (8) entities that comprise the recipients of the 2018 Multi-Municipal Collaboration Grants.*” The Resolution recommends certain awards to the Corry Industrial Benefit Association, of which I am a board member. I announced my conflict at the meeting, and abstained from any deliberation or vote on this particular matter due to my conflict. I ask that this be made a part of the minutes of the June 21, 2018 meeting of the ECGRA Board of Directors.

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