

MEMORANDUM

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

FROM: Charles Peters
ECGRA Board Director

DATE: July 16, 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. 20, 2018, entitled “*Resolution to authorize the executive director and solicitor to enter into negotiations and execute agreements with four (4) Mission Related Investment (MRI) organizations for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA impact investment policy.*” The Resolution recommends an award to the Ben Franklin Technology Partners, 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 July 19, 2018 meeting of the ECGRA Board of Directors.