

## MEMORANDUM

TO: Michael Paris  
Chairman of the Board  
Erie County Gaming Revenue Authority

FROM: David Sample  
ECGRA Board Director

DATE: August 15, 2019

RE: Conflict of Interest Disclosure

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On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution Number 12, 2019, which pertains to the granting of funds to the Borough of Girard, Impact Corry and Waterford Borough through the Mission Main Street Grant Program.

I serve as a board member for Impact Corry. As such, I have abstained from any deliberation or involvement in the process to determine whether to recommend an award to Impact Corry, and I abstain from the deliberation, and vote, regarding the approval of the Resolution. Further, I announced my conflict during the meeting and request that this memo be made part of the minutes of the March 15, 2019 meeting of the ECGRA Board of Directors.