

MEMORANDUM

TO: David Sample
Secretary of the Board
Erie County Gaming Revenue Authority

FROM: Charles Peters
ECGRA Board Director

DATE: November 15, 2018

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority will be presented with Resolution No. 29, 2018, entitled “*Resolution to enter into agreements with five (5) organizations that represent the 2018-2019 Beehive Recipients for Ignite Erie Community-University Engagement Funding.*” The Resolution recommends an award to Penn-State Behrend, Mercyhurst University, Gannon University and Edinboro University. I am employed by Altair Property Management and Realty which does, or has done, work for the Universities. As such, 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 November 15, 2018 meeting of the ECGRA Board of Directors.