

MEMORANDUM

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

FROM: David Sample
ECGRA Board Director

DATE: November 21, 2019

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution Number 18, 2019, which pertains to the granting of funds to six (6) entities that comprise the recipients of the 2019 Anchor Building Grant Program. One such entity is Impact Corry.

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 November 21, 2019 meeting of the ECGRA Board of Directors.