

MEMORANDUM

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

FROM: David Sample
ECGRA Board Director

DATE: September 17, 2020

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, 2020, which is a Resolution to enter into agreements with fifteen (15) Erie County community organizations and municipalities engaged in Arts, Culture, and Heritage. One such entity is Impact Corry.

I am 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 September 17, 2020 meeting of the ECGRA Board of Directors.