

MEMORANDUM

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

FROM: Dom DiPaolo
ECGRA Board Director

DATE: November 19, 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 21, 2020, which is a Resolution to enter into agreements with thirteen (13) Erie County Community Assets. One such entity is the Eagle's Nest Leadership Corporation.

I am an Advisory Board Member for the Eagle's Nest Leadership Corporation. As such, I have abstained from any deliberation or involvement in the process to determine whether to recommend an award to the Eagle's Nest Leadership Corporation, 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 19, 2020 meeting of the ECGRA Board of Directors.