

## MEMORANDUM

TO: Dale Barney  
Chairman of the Board  
Erie County Gaming Revenue Authority

FROM: David Sample  
ECGRA Board Director

DATE: June 17, 2021

RE: Conflict of Interest Disclosure

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On this date, the Board of Directors of the Erie County Gaming Revenue Authority were presented with Resolution Number 5, 2021, which is a Resolution to enter into agreements with four (4) entities that comprise the recipients of the 2021 Multi-Municipal Collaboration Grant. One such entity is Impact Corry.

I am a past Board Member for Impact Corry and currently serve in a position as an informal advisor to 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 June 17, 2021 meeting of the ECGRA Board of Directors.