

MEMORANDUM

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

FROM: Dominick DiPaolo
ECGRA Board Director

DATE: November 18, 2021

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution Number 16, 2021, which is a Resolution to enter into agreements with thirteen (13) Erie County Community organizations and municipalities engaged in Community Centers as part of the Community Assets. One such entity is the Eagle's Nest Leadership Corporation.

I am an Executive 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 18, 2021 meeting of the ECGRA Board of Directors.