

## MEMORANDUM

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

FROM: Kelly Hess  
ECGRA Board Director

DATE: March 16, 2023

RE: Conflict of Interest Disclosure

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On this date, the Board of Directors of the Erie County Gaming Revenue Authority was presented with Resolution Number 4, 2023, which is a Resolution to enter into agreements with forty-nine (498) Erie County Community Special Events grant applicants for events to be held in 2023. One such entity is the Harborcreek Community Engagement Team.

I serve on the governing board of the Harborcreek Community Engagement Team. As such, I have abstained from any deliberation or involvement in the process to determine whether to recommend an award to the Harborcreek Community Engagement Team, and I abstain from the deliberation, and vote, regarding the approval of the Resolution. Further, I announced my March 16, 2023 meeting of the ECGRA Board of Directors.