

**MEMORANDUM**

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

FROM: Dominick DiPaolo  
ECGRA Board Director

DATE: September 21, 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 15, 2023, which was a Resolution to enter into agreements with twenty-two (22) Erie County Community Facilities as part of the Building a Better Future. One such entity is the Eagle's Nest Leadership Corporation. The award from the Eagle's Nest Leadership Corporation was separated.

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 September 21, 2023 meeting of the ECGRA Board of Directors.