

MEMORANDUM

TO: Kelly Hess
Board Chair
Erie County Gaming Revenue Authority

Perry Wood
Board Secretary

FROM: Darrell A. Smith
ECGRA Board Director

DATE: July 17, 2025

RE: Conflict of Interest Disclosure

On this date, the Board of Directors of the Erie County Gaming Revenue Authority considered a motion to authorize modifying the scope of work for the 2025 Community Center Program Grant which was previously awarded to Booker T. Washington Center.

I am employed by Booker T. Washington Center. As such, I have abstained from any deliberation or involvement in the discussion regarding the modification, and I abstain from the deliberation, and vote, regarding the approval of the Motion. Further, I announced my conflict during the meeting and request that this memo be made part of the minutes of the July 17, 2025 meeting of the ECGRA Board of Directors.