

## MEMORANDUM

TO: Perry Wood  
Secretary of the Board  
Erie County Gaming Revenue Authority

FROM: Lisa Smith Presta, Esq.   
ECGRA Board Director

DATE: January 18, 2018

RE: Potential 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 1, 2018, entitled "*Resolution to Enter into Agreements with Nine (9) Applicants to the Mission Main Street Grant Program.*" My law firm, MacDonald Illig Jones & Britton LLP, may represent one or more of the recipients, but I was not able to confirm this prior to the January 18, 2018 meeting. Accordingly, in an exercise of caution, and in order to avoid any potential conflict of interest, I will abstain from deliberating or voting on Resolution Number 1, 2018.

Please make this memorandum, initialed by me, part of the minutes of the January 18, 2018 meeting per the requirements of the Pennsylvania Public Officials and Employees Ethics Act and in accordance with applicable law.

Thank you.