

**MEMORANDUM**

TO: Whitey Cleaver  
Chairman of the Board  
Erie County Gaming Revenue Authority

FROM: Angela Amatangelo  
ECGRA Board Director

DATE: June 20, 2024

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 13, 2024, which is a Resolution to fund the 2024 Multi-Municipal Collaboration Grant, Round 1. The grant being considered is to the Jefferson Education Society to run the Civic Leadership Program.

I have applied to participate in the Jefferson Education Society Civil Leadership Program with the 2024 cohort. As such, I have abstained from any deliberation or involvement in the process to determine whether to recommend an award to the Jefferson Education Society, 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 June 20, 2024 meeting of the ECGRA Board of Directors.