

STATE OF MICHIGAN  
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board  
Detroit Office Hearing Room  
Cadillac Place  
3062 W. Grand Blvd.  
Detroit, Michigan 48202

Wednesday, March 8, 2017 at 12:00 p.m.

AMENDED AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's January 10, 2017 Regular Public Meeting
- III. Executive Director's Report
- IV. Business
  - A. Consider the Casino Audit & Enforcement Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
  - B. Consider Proposed Board Resolution No. 2017-01 Honoring Michael Watzka
  - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Applications of
    1. AGS LLC, Board File No. SL006918-17-001
    2. BBMK Contracting LLC d/b/a Blue Team Restoration, Board File No. SL006988-17-001
    3. Gardner Signs, Inc., Board File No. SL000334-17-001
  - D. Consider the Licensing & Investigations Division's Recommendation Regarding Acknowledgment of Violation of Supplier Licensee
    1. Data Strategy, LLC, Board File No. SDA-2017-1
  - E. Consider the Casino Audit & Enforcement Division's Recommendation Regarding Acknowledgment of Violation of Casino Licensee
    1. Detroit Entertainment L.L.C. d/b/a MotorCity Casino, Board File No. CDA-2016-09
  - F. Consider the Licensing & Investigations Division's Recommendation Regarding Acknowledgment of Violation of Casino Licensee

1. MGM Grand Detroit, LLC, Board File No. CDA-2016-6

G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Transfer of Interest In

1. Avanzado, LLC, Board File No. SL002977-17-002
2. Comsource, Inc., Board File No. SL000364-17-002
3. Data Strategy, LLC, Board File No. SL006293-17-003
4. Del Bene Produce, Inc., Board File No. SL000620-17-002
5. Heldon Shoe Company d/b/a Red Wing Shoes, Board File No. SL000745-17-001
6. Sachse Construction and Development Company, L.L.C., Board File No. SL006640-17-001
7. Suzohapp Gaming Solutions, Inc. f/k/a Happ Controls, Inc., Board File No. SL000543-17-001

H. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of

1. Aristocrat Technologies, Inc., with new Key Persons Patrick Joseph Ramsey and Sylvia Rusla Summers Couder, Board File No. SL000038-17-001
2. Bally Gaming, Inc. d/b/a Bally Technologies, with new Key person Kevin Michael Sheehan, Board File No. SL000003-17-001
3. China Town Market, Inc., Board File No. SL004922-17-001
4. Comsource, Inc., Board File No. SL000364-17-001
5. Contract Design Group, Inc., Board File No. SL003690-001
6. Data Strategy, LLC, with new Key person Keith Alan Grieshaber, Board File No. SL006293-17-001
7. Eagle Star, Inc., d/b/a Eagle Star Equipment, Board File No. SL000593-001
8. House Advantage LLC, Board File No. SL006175-17-001
9. Midwest Game Supply Company, Board File No. SL000167-17-001
10. Perich + Partners, Ltd., Board File No. SL006830-17-001
11. Reliable Landscaping, Inc., Board File No. SL000738-17-001
12. Renaissance Man Food Services, LLC, Board File No. SL004299-17-001
13. TCS John Huxley America, Board File No., SL001026-17-001
14. Thermal-Netics, Inc., Board File No. SL004555-17-001
15. Tom Maceri and Son, Inc., Board File No. SL000234-17-001
16. Tre Builders, LLC, Board File No. SL003423-17-001
17. Unique Linen Services, Inc., Board File No. SL001490-17-001

I. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Casino Licensee MGM Grand Detroit

1. John Beresford Kilroy, Jr. and Robert Winston Smith, Board File No. MGM-2017-01

J. Consider the Executive Director's Report and the Licensing & Investigations Division's Recommendation Regarding Detroit Entertainment L.L.C.'s Request for Approval of Debt Transaction and Related Requests, Board File No. MCC-2017-003

K. Other Business

V. Public Comment

- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider Motion to Go into Closed Session Immediately Following this Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney about Trial or Settlement Strategy in Pending Litigation, to Consider Legal Memorandums of Advice Exempt From Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's Last Regular Public Meeting held on November 1, 2016.
- VIII. Resume Open Meeting
- IX. Motion to Approve Closed Session Minutes of the Board's November 1, 2016 Meeting
- X. Motion and Vote to Adjourn