

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

SPECIAL PUBLIC MEETING
Cadillac Place
3062 W. Grand Blvd., Suite L-700
Detroit, Michigan

Wednesday, September 21, 2016
11:00 a.m.

MINUTES

On Wednesday, September 21, 2016, the Michigan Gaming Control Board held a public meeting at the Board office in Cadillac Place, 3062 W. Grand Boulevard, Suite L-700, Detroit, Michigan.

Present: In attendance were the following Board members:

Mr. Robert Anthony, Chairperson
Mr. Andrew Palms
Mr. Patrick McQueen
Mr. Michael Watza (via phone)

Also attending was:

Richard Kalm, Executive Director
Donald McGehee, Assistant Attorney General
Melinda Leonard, Assistant Attorney General
Diane Brown, Board Secretary

Absent:

Ms. Carla Walker-Miller

Business:

Mr. Anthony called the public meeting to order at 11:14 a.m. It was noted for the record, there was a quorum to proceed. There was no preliminary business for discussion.

Mr. Anthony stated the first order of business was to approve the minutes from the Board's last regular public meeting held September 13, 2016. Mr. Anthony noted all Board members previously received copies of the minutes and asked if there were any questions, concerns, or corrections.

There being none, a motion was made by Mr. Palms which was supported by Mr. McQueen that the Board accept and approve the minutes of the September 13, 2016, public meeting. A voice vote was taken.

Motion carried.

Mr. Kalm provided the Board with a summary of the purpose for the special meeting. The special meeting was requested by Detroit Entertainment, L.L.C. (MotorCity) during the September 13, 2016, regular public meeting to ask the Board for consideration of its request to amend its debt transaction documents and related requests for supplier licensing exemptions.

Mr. Anthony invited a representative from MotorCity to the podium to speak to the Board. The president of MotorCity, Bruce Dall, addressed the Board and was prepared to answer any questions they might have. Mr. Dall expressed his agreement with the Board's recommendation but also mentioned he had some concerns with the covenants being imposed, however, was in agreement so as to not hold up the process in order to get the refinance done as expeditiously as possible.

There were no questions from Board members; therefore, a motion was put forth by Mr. Palms and supported by Mr. McQueen that the Board grant Detroit Entertainment, L.L.C.'s request for amendment of its debt transaction approval and the related supplier licensing exemption requests subject to certain conditions outlined in the Executive Director's report and the Licensing & Investigations Division staff's recommendation.

A voice vote was taken.

Motion carried.

There were no requests for public comment.

Mr. Anthony then stated the Board's next regular public meeting is scheduled for Tuesday, November 1, 2016, at 9:30 a.m.

Mr. Anthony then asked for a motion to adjourn the public meeting. It was moved by Mr. McQueen and supported by Mr. Palms to adjourn the meeting. A voice vote was taken.

Motion carried.

Meeting adjourned at 11:25 a.m.

Diane Brown, Board Secretary