

STATE OF MICHIGAN  
MICHIGAN GAMING CONTROL BOARD

SPECIAL PUBLIC MEETING – VIA MICROSOFT TEAMS LIVE  
Cadillac Place  
3062 W. Grand Blvd., Suite L-700  
Detroit, Michigan 48202

**October 26, 2020 9:30 a.m.**

**MEETING MINUTES**

On Monday, October 26, 2020, the Michigan Gaming Control Board held a special public meeting, via Microsoft Teams Live.

**Present:** In attendance were the following Board Members:

Mr. Robert Anthony, Chairman via video  
Mr. Andrew Palms, via video  
Ms. Barbara Smith, via video  
Mr. Patrick McQueen, via video

Also attending:

Richard Kalm, Executive Director  
Diane Brown, Board Secretary  
Mary Kay Bean, MGCB Communications Specialist,  
Moderator via video

**Business:**

Mr. Anthony called the meeting to order at 9:35 a.m. There was no preliminary business to discuss.

Mr. Anthony stated the first order of business was to approve the minutes from the Board's regular public meeting held August 11, 2020. It was noted Board Members previously received copies of the minutes. Board Members were asked if there were any questions, concerns, or corrections; there were none.

A motion was made by Mr. McQueen and supported by Mr. Palms that the Board accept and approve the minutes of the August 11, 2020, Board's regular public meeting. A roll call vote was taken.

Motion carried.

Executive Director Kalm opened the meeting with a statement regarding the intention of the meeting, that being Detroit Entertainment L.L.C.'s request for approval of a Debt Transaction and related supplier licensing exemptions.

Mr. Bruce Dall, CEO of Detroit Entertainment, L.L.C. presented the board with an overview of the transaction.

There were no questions or concerns from the Board. A motion was made by Mr. Palms and supported by Mr. McQueen that the Board approve the Debt Transaction request. A roll call vote was taken.

Motion carried.

Mr. Anthony then announced the Board's next regular public meeting would be held Tuesday, November 10, 2020, at 9:30 a.m.

Ms. Smith then made a motion to adjourn the public meeting which was supported by Mr. Palms. A roll call voice vote was taken.

Motion carried.

Mr. Anthony adjourned the meeting at 9:52 a.m.

A handwritten signature in cursive script that reads "Diane Brown". The signature is written in black ink on a white background.

---

Diane Brown, Board Secretary