

MINUTES OF MEETING SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

**April 27, 2021
Quality Inn & Suites, Blackhawk Room
Fort Madison, Iowa**

CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at 4:45 p.m. by David Schwarz, President (K).

Commissioners Present:

Dave Walker (BRL), Terry Johnson (BRL), Dave Schwarz (K). Present via phone were Justin Pieper (FM), and Joe Steil (K).

Commissioners Absent:

Steven Link (FM), Chuck Kempker (FM), Kirk Brandenberger (K), Jason Hutcheson (BRL).

Ex-Officio Members Absent:

Tom Broeker (Des Moines County Supervisors), Jon Billups (City of Burlington).

There was no audience present.

MEETING MINUTES:

The minutes of the January 26, 2021 meeting were approved as corrected by unanimous voice vote after a motion by Joe Steil, second by Dave Walker.

TREASURER REPORT:

Dave Walker made a motion to approve the Treasurer's Reports for the months of January, February, and March. Terry Johnson seconded the motion. Passed by unanimous voice vote.

CATFISH BEND CASIONS L.C. REPORT:

Rob Higgins, General Manager, reported:

- The hours of operation continue to be 10 a.m. to 2 a.m.
- The casino has been approved for use of 100% of all gaming positions
- The use of masks is encouraged and the casino continues to follow other protocols.
- Severe weather in February impacted revenues by there has been some recovery. March 2021 numbers were very encouraging and April is holding strong.
- The Pzazz Hotel remodeling is progressing.
- The bowling tournament has three weeks remaining.
- No decision on the reopening of the poker room.

GENERAL BUSINESS:

Dave Schwarz reported that letters of appointment for all commissioners have been received.

Justin Pieper and Rob Higgins attended the IRGC meeting at Prairie Meadows. SIRRC received very positive comments from the Commission.

The annual audit for SIRRC has been completed and the accountant has been paid.

Discussion of replacement of legal counsel was discussed and tabled. Updates/revisions to the SIRRC bylaws until new counsel has been retained.

ADJOURNMENT:

Joe Steil made a motion to adjourn, second by Dave Walker. The motion passed with unanimous voice vote. The meeting was adjourned at 5:20 p.m. The next meeting is scheduled for July 27, 2021. The location and time will be announced.

Respectfully submitted,

Terry Johnson
Secretary
Southeast Iowa Regional Riverboat Commission