

**MINUTES OF MEETING
OF
SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

**July 27, 2021, at 5:30 p.m.
PZAZZ Convention & Event Center
Burlington, Iowa**

CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at 5:40 p.m. by David Schwarz, president (K).

Commissioners Present:

Dave Walker (BRL), Jason Hutcheson (BRL), Chuck Kempker (FM), Kirk Brandenberger (KK), Dave Schwarz (KK), Joe Steil (KK) – via phone

Commissioners Absent:

Terry Johnson (BRL), Steven Link (FM), Justin Pieper (FM)

Ex-Officio Member Absent:

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

COMMENTS FROM AUDIENCE:

None

MEETING MINUTES:

Dave Walker made a motion to approve the October 27, 2020 minutes, seconded by Joe Steil. The minutes were approved by the commission by unanimous voice vote.

TREASURER REPORT:

Dave Walker made a motion to approve the Treasurer's Reports for the months of January, February, and March. Second by Jason Hutcheson. The reports were approved by a unanimous voice vote of the commission.

CATFISH BEND CASINOS L.C. REPORT:

Rob Higgins, General Manager, reported:

DIRECTORS and OFFICERS INSURANCE:

Dave Schwarz completed the requested insurance questionnaire from Two Rivers and the new quote was received. The annual rate of \$1,200.00 for the fiscal year effective September 30, 2021, which is a \$300.00 drop in premium. Schwarz will approve the reinstatement unless a lower premium is secured.

DCI IOWA CLASS D UPDATE:

Dave Schwarz completed the annual DCI update, notarized, and met with Jonah Greer for signatures and DCI approval.

ADJOURNMENT:

Joe Steil made a motion to adjourn the meeting, with second from Kirk Brandenberger. The motion to adjourn was passed with a unanimous voice vote. The meeting was adjourned at 6:20 p.m. The next meeting is scheduled for October 26, 2021. Due to the Covid-19 issues, the meeting location will be announced in October. The meeting time remains the same at 4:45 p.m.

Respectfully submitted,



Dave Schwarz
President
Southeast Iowa Regional
Riverboat Commission