

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

July 23, 2019
PZAZZ! Convention and Event Center
Burlington, Iowa

CALL TO ORDER/INTRODUCTIONS:

Commissioners Present:

Dave Walker (BRL), Justin Pieper (FM), Kirk Brandenberger (KK), Dave Schwarz (KK). Joe Steil (KK) participated by phone.

Commissioners Absent:

Chuck Kempker (FM), Terry Johnson (BRL) and Steven Link (FM).

Guests:

Rob Higgins – General Manager Catfish Bend Casinos

COMMENTS FROM AUDIENCE:

None

Joe Steil made a motion to approve the April 23, 2019 minutes, seconded by Kirk Brandenberger, the minutes were approved by the commission by unanimous voice vote.

Dave Walker made a motion to approve the June 23, 2019 special meeting, seconded by Dave Schwarz, the minutes were approved unanimously by the commission via voice vote.

TREASURER'S REPORT:

- A. April Financial Report
 - a. Dave Walker made a motion to approve the January financial report, said motion was seconded by Justin Pieper.
 - b. Report passed on unanimous voice vote.
- B. May Financial Report
 - a. Dave Walker made a motion to approve the February financial report, said motion was seconded by Kirk Brandenberger.
 - b. Report passed on unanimous voice vote.
- C. June Financial Report
 - a. Dave Walker made a motion to approve the March financial report, said motion was seconded by Kirk Brandenberger.
 - b. Report passed on unanimous voice vote.

CATFISH BEND CASINOS L.C. REPORT:

Rob Higgins updated the Commission on the status and plans for sports betting at Catfish Bend Casino.

OTHER BUSINESS:

Dave Walker motioned to approve Jason Hutcheson to represent Grow Greater Burlington and Matt Rinker to represent the City of Burlington, said motion was seconded by Joe Steil. The motion passed unanimously.

ADJOURNMENT:

Justin made a motion to adjourn the meeting of the Commission, Dave Walker seconded said motion.

Motion passed on a unanimous voice vote

****Note, the undersigned was not able to make the meeting. The minutes were prepared based on notes/records kept by a Commission Member and provided to the undersigned for the preparation of these minutes.**

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Artemio M. Santiago', is written over a horizontal line.

Artemio M. Santiago
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