

MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: MARCH 2, 2023 TIME: 8:30 AM LOCATION: SKINNER BALLROOM PRAIRIE MEADOWS RACETRACK & CASINO 1 PRAIRIE MEADOWS DRIVE ALTOONA, IA 50009 PHONE: 515/967-1000

PROPOSED AGENDA

- **1. APPROVE AGENDA**
- 2. APPROVE MINUTES From January 26, 2023 Commission Meeting
- 3. WELCOME Gary Palmer, General Manager

4. ANNOUNCEMENTS

- A. April 20, 2023 Ameristar Casino Council Bluffs, Council Bluffs (Submissions due by April 6, 2023)
- B. May No Meeting
- C. June 15, 2023 IOC Black Hawk County, Waterloo

5. SCE PARTNERS, LLC AND CHURCHILL DOWNS INCORPORATED -

- A. Request for Approval of Financing pursuant to 491 IAC 5.4(8)
- B. Request for Approval of Application for Shelf Approval of Debt Transactions pursuant to 491 IAC 5.4(20)

- **6. DIAMOND JO WORTH, LLC -** Request for Approval of Remodeling Pursuant to 491 IAC 5.4(15)
- 7. NATIONAL PROBLEM GAMBLING AWARENESS MONTH – Katrina Bee, CPS, Program Lead, Office of Problem Gambling, Iowa Department of Public Health
- 8. IOWA GAMING ASSOCIATION Annual Report of Qualified Community County Foundation Projects

9. EXCURSION GAMBLING BOAT AND GAMBLING STRUCTURE LICENSE RENEWALS (OSV = OUT OF STATE VENDOR; RP = RELATED PARTY

- A. Iowa West Racing Association/Ameristar Casino Council Bluffs, LLC Contract: Penn Sports Interactive (PSI) – Revised Sports Wagering Revenue Share Agreement (OSV) (RP)
- B. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC

Contracts:

- 1. 7G Distributing Co. Beverage Purchases
- 2. Casey's Gift Card Purchases for Marketing Promotions
- 3. Edward Don & Company Disposables, Smallwares Purchases
- 4. Fortune Wisconsin, LLC Specialty Food Purchases (OSV)
- 5. The Home Depot Pro HD Supply Environmental Service Supplies
- 6. Iowa Alcoholic Beverages Division Alcoholic Beverage Purchases
- 7. King Food Service Food Purchases
- 8. Loffredo Fresh Produce Co., Inc. Food and Produce Purchases
- 9. Myers-Cox Company Purchase of Cigarettes, Sundries, Candy and Chips
- 10. Prairie Farms Dairy Dairy and Food Purchases
- 11. Sysco Food Services of Iowa Food Purchases
- 12. University of Iowa Hospitals and Clinics Health Plan Medical Costs
- 13. U.S. Foods Food Purchases
- C. Regional Development Authority/Rhythm City Casino, LLC
- D. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
- E. Black Hawk County Gaming Association/IOC Black Hawk County, Inc. Contracts:
 - 1. United Beverage Beer Vendor
 - 2. Failor Hurley General Contractor
 - 3. Hockenbergs Restaurant Supplies
 - 4. Sysco Foodservice of Iowa, Inc. Food Vendor
 - 5. Paulson Electric Company Electrical Contractor

- F. Missouri River Historical Development, Inc./SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
- G. Lyon County Riverboat Foundation, Inc./Grand Falls Casino Resort, LLC Contract: Dieters Trucking LLC Snow Removal Services
- H. Dubuque Racing Association, LTD/Diamond Jo, LLC d/b/a Diamond Jo Casino
- I. Scott County Regional Authority/Isle of Capri Bettendorf, L.C.
- J. Iowa West Racing Association/Harveys Iowa Management Company LLC Contract: Sure Sound & Lighting, Inc – Stage Project Purchase (OSV)
- K. Dubuque Racing Association, LTD Contract: Midwest One Bank – ATM Agreement with Amendments
- L. Clarke County Development Corporation/HGI-Lakeside, LLC
- M. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, LLC Contracts:
 - 1. Casino Air, Inc. Replacement of Ozone Smoke Eating System (OSV)
 - 2. Entec Mechanical Repairs and Maintenance to Existing RTUs (OSV)
 - 3. Brockway Mechanical & Roofing Fabric Duct Replacement in Casino
- N. Grow Greene County Gaming Corporation/Wild Rose Jefferson, L.L.C.
- O. Clinton County Development Association/Wild Rose Clinton, L.L.C
- P. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C.
- Q. Upper Mississippi Gaming Corporation/Casino Queen Marquette, Inc.

10. HORSESHOE CASINO – Request for Contract Approvals

- A. OS Sales d/b/a Omaha Steaks Meat Supplier
- B. Premier Midwest Beverage (Bluffs Beverage) Beverage Provider

11. PRAIRIE MEADOWS RACETRACK & CASINO, INC.

- A. Request for Approval of Racing Contracts
- B. Contract Approvals:
 - 1. Carrier Access IT Computer Equipment and Maintenance
 - 2. Metro Waste Authority Horse Manure/Bedding Disposal

12. PUBLIC COMMENT

13. ADMINISTRATIVE BUSINESS

A. Review of Year-to-Date Economic Impact Reports

- B. Approval of Iowa Race Horse After Care Fund
- C. Notice of Horse Racing Promotion Fund
- D. Notice of Purse Amounts pursuant to Iowa Code § 99F.6(4)a(3)

14. HEARINGS

- A. Diamond Jo Worth, LLC For a violation of Iowa Code § 99F.9(5) (Minor)
- B. Iowa West Racing Association For a violation of Iowa Code § 99D.7(23) (Self-Exclusion)
- C. Rush Street Interactive IA, LLC For a violation of Iowa Code § 99F.9(7) (Credit)

15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner at 6:30 PM on Wednesday, March 1, 2023 at AJ's Steakhouse located on property at Prairie Meadows (515/967-1000). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.