

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

MEETING ANNOUNCEMENT

DATE: APRIL 18, 2024

TIME: 8:30 AM

LOCATION: MID-AMERICA CENTER

ONE ARENA WAY

COUNCIL BLUFFS, IA 51501

PHONE: 712-323-0536

PROPOSED AGENDA

- 1. APPROVE AGENDA
- 2. APPROVE MINUTES From March 5, 2024 Commission Meeting
- **3. WELCOME** Thomas Roberts, Senior Vice President & General Manager, Harrah's; Matt Walsh, Mayor of Council Bluffs; Brenda Mainwaring, President & CEO, Iowa West Racing Association

4. ANNOUNCEMENTS

- A. May No Meeting
- B. June 13, 2024 Wild Rose Clinton, Clinton (Submissions due by May 30, 2024)
- C. Meeting Dates for FY 2025

5. DUBUQUE RACING ASSOCIATION D/B/A Q CASINO

- A. Request for Approval of Financing Pursuant to 491 IAC 5.4(8)
- B. Request for Approval of Revised Security Plan
- C. Request for Approval of Remodeling Pursuant to 491 IAC 5.4(15)

- 6. CATFISH BEND CASINOS II, LLC
 - A. Request for Approval of Remodeling Pursuant to 491 IAC 5.4(15)
 - B. Request for Approval of Amended and Substituted Sports Book and Online Casino/Gaming Agreement, by and between PointsBet and Catfish Bend Casinos.
- 7. **DIAMOND JO WORTH, LLC** Request for Approval of Remodeling Pursuant to 491 IAC 5.4(15)
- **8. CEASARS ENTERTAINMENT, INC.** Request for Approval of Caesars Resort Collection LLC Joinder Pledge Financing Pursuant to 491 IAC 5.4(8)
- 9. IOC BLACK HAWK COUNTY, INC. Request for Approval of Second Amendment to Sports Book Operating Agreement between IOC Black Hawk County, Inc., d/b/a Isle Casino Hotel Waterloo and American Wagering, Inc.

10. REVIEW OF FACILITIES' FINANCIAL AUDITS

- A. Ameristar Casino Council Bluffs, LLC
- B. Boyd Gaming Corporation
 - 1. Diamond Jo, LLC
 - 2. Diamond Jo Worth, LLC
- C. Caesars Entertainment, Inc.
 - 1. Harveys Iowa Management Company LLC
 - 2. Harveys BR Management Company, LLC
 - 3. IOC Black Hawk County, Inc.
 - 4. Isle of Capri Bettendorf, L.C.
- D. Iowa West Racing Association
- E. Casino Queen Marquette, Inc.
- F. Catfish Bend Casinos II, LLC
- G. Dubuque Racing Association, LTD
- H. Elite Casino Resorts, LLC
 - 1. Riverside Casino & Golf Resort, LLC
 - 2. Grand Falls Casino Resort, LLC
 - 3. Rhythm City Casino, LLC
- I. HGI-Lakeside, LLC
- J. SCE Partners, LLC

- K. Wild Rose Entertainment, L.L.L.P.
 - 1. Wild Rose Clinton, L.L.C.
 - 2. Wild Rose Emmetsburg, L.L.C.
 - 3. Wild Rose Jefferson, L.L.C.
- L. Prairie Meadows Racetrack & Casino, Inc.

11. CONTRACT APPROVALS (OSV = OUT OF STATE; RP = RELATED PARTY)

- A. Dubuque Racing Association, Ltd.
 - 1. City of Dubuque Amended & Restated Lease Agreement (RP)
 - 2. Contracts:
 - a) Assured Partners Insurance: Commercial Property, Crime, Management Liability, Cyber and Builders Risk
 - b) City of Dubuque Chaplain Schmitt Island Project (RP)
 - c) Cottingham & Butler Insurance Insurance: General/Liquor Liability, Business Auto & Umbrella
 - d) Midwest One Bank Loan for Financing Chaplain Schmitt Memorial Project
 - e) This is Iowa Ballpark, Inc. Field of Dreams Sponsorship Agreement
- B. Casino Queen Marquette, Inc.
 - 1. Canadian Pacific Railroad Land Rental Fee
 - 2. Marquette Hotel Group, LLC d.b.a Cobblestone Hotel Rooms Bookings and Rentals
 - 3. USA Security, Inc. Surveillance Digital Recording System. Ongoing Service and Maintenance.
- C. Riverside Casino & Golf Resort, LLC
 - 1. Edward Don & Company Dishwasher Hobart Flight Model
 - 2. MTI Distributing Golf Course Equipment
- D. Horseshoe Casino
 - 1. Comdata, Inc. Electronic Gift Cards (OSV)
 - 2. Prairie Mechanical Corporation Boiler Replacement (OSV)
 - 3. Waldinger Corporation Mechanical, Electrical and Service Contractor
- E. Wild Rose Jefferson, LLC Crane-Cummins-Allison Count Room Machine (with strapper) and On-Going Maintenance
- F. Diamond Jo Dubuque
 - 1. Top Billing Entertainment, LLC Entertainment Booking (OSV)
 - 2. Sysco Iowa, Inc. Food & Beverage Purveyor
 - 3. NRT Technology Cash Advance and Kiosk Services Extension of Contracted Services Extended as per Agreement (OSV)
 - 4. Lifeline Audio Video Technologies Bowling Alley AV Upgrade (OSV)

G. Catfish Bend Casino

- 1. Atlantic Coca-Cola Bottling Company Purchase of Coca-Cola Products
- 2. Brockway Mechanical & Roofing Roof Replacement of the Ballasted EPDM Roof at the Casino
- 3. Conceptual Designs, Inc., d/b/a Within by Conceptual Designs Design Work for the New Gift Shop and Fixtures and Design Work on the Casino Remodel
- 4. Golden Eagle Distributing Company Purchase of Beer
- 5. Iowa Beverage Purchase of Beer
- 6. Martini's Grille As part of various promotions, the casino will pay certain meals up to a pre-determined price (RP)
- 7. Spirit Hollow Golf Course As part of various promotions, the casino will pay green fees and the use of the course (RP)
- 8. Winegard Realty Company Contract Labor Services as Needed (RP)
- 9. World Insurance Associates LLC Purchase of Employee Health Insurance
- 10. W.R. Faeth Wholesale Purchase of Cigarettes

H. Ameristar Casino Council Bluffs, LLC

- 1. Core BTS Core Care Services Maintenance and Service Agreement of IT Infrastructure (OSV)
- 2. Sysco Lincoln Food Provider
- 3. Schindler Elevator Corporation Vertical Transportation Service

I. HGI-Lakeside, LLC dba Lakeside Casino Hotel

- 1. Golden Eagle Distributing Co. Renewal for Continuation of Beer Purchases
- 2. The Waldinger Corporation Replace End of Life Units
- J. IOC Black Hawk County, Inc. Riley's Flooring, Inc Flooring materials and labor

K. SCE Partners LLC

- 1. Electronic Communications Iowa, Inc. Surveillance Cameras & Digital Recording System
- 2. State of Iowa Alcohol Beverages Division Alcoholic Beverages
- 3. W.A. Klinger, LLC General Contractor for Updating the Buffet Space to Event Space. Plans to be Shared as Available
- 4. C3 Booking, LLC C3 Will Become the Main Talent Agency
- 5. First American Bankcard, Inc. dba FABICash Check Cashing & Cash Advance Services (OSV)
- 6. Magnolia Hill, LLC dba Riverwalk Casino Hotel Hard Rock is Selling a Craps Table to Riverwalk. Riverwalk is Owned by Churchill Downs. (RP)(OSV)

12. PUBLIC COMMENT

13. HEARINGS

- A. Rush Street Interactive IA, LLC For violations of Iowa Code § 99F.4(22) (Self-Exclusion) and 491 IAC 13.2(7)"e" (Internal Controls)
- B. Betfred Sports (Iowa) LLC

- 1. Violation of Iowa Code § 99F.9(7) (Credit Card Transaction)
- 2. Violations of Iowa Code § 99F.3, Iowa Code § 99F.1(29) and 491 IAC 13.3(1) (Impermissible Wagers)
- 3. Violations of Iowa Code § 99F.3, Iowa Code § 99F.1(24) and (29) (Impermissible Wagers)
- C. Grand Falls Casino Resort, LLC For a violation of Iowa Code § 99F.9(5) (Minor)
- D. SCE Partners, LLC For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)

14. ADMINISTRATIVE BUSINESS

- A. Approval of Horse Racing Promotion Fund
- B. Approval of Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority

15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet at 5:00 PM on Wednesday, April 17, 2024 for a facility tour of Ameristar Casino, 2200 River Rd, Council Bluffs, IA. Following the tour, they will meet for dinner at 7:00 PM at 360 Steakhouse located on property at Harrah's Council Bluffs Hotel and Casino, 1 Harrah's Blvd, Council Bluffs, IA (712-329-4703). Racing and gaming matters may be discussed at these events, 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.