

DAUPHIN COUNTY GAMING ADVISORY COMMITTEE
Dauphin County Administration Building, 2nd Floor
Thursday, January 15, 2009
4:00 p.m.

Members Present

George Groves, Chairman
Justin Warren, Vice Chairman
David Craig, Secretary
Lloyd Umberger
Jim Szymborski

Also present were Paul Clark, Chairman, Dauphin County Industrial Development Authority (IDA); Mark Stewart, Wolf Block; Michael Musser, Community Networking Resources; and Amy Richards, Dauphin County.

Call to Order

Mr. Groves called the meeting to order at 4:00 p.m.

Approval of Minutes

A motion was made to approve the minutes as amended from the following meetings: December 8, 2008; December 10, 2008; December 11, 2008; and December 18, 2008.

Motion: Mr. Warren

Second: Mr. Szymborski

Motion passed 5-0.

Summary & Projection of Financial Performance at Hollywood Casino

Mr. Stewart distributed a summary of the final data for the financial performance at Hollywood Casino at Penn National Racecourse in 2008. Mr. Stewart reviewed the summary of financial performance at Hollywood Casino as of December 31, 2008 in regard to Dauphin County's local share. The total Dauphin County Direct Local Share is \$3,422,352.45. Based on East Hanover Township's 2003-04 budget, the total Direct Local Share for the township is \$919,256.06. The amount is adjusted for the Department of Revenue inflation calculation and pro-rated for partial year of operations at 88.52%. The Gaming Advisory Committee (GAC) will have \$2,487,156.11 available for grant recommendations. In accordance with the agreement between the GAC and the IDA in December, the GAC will recommend that an additional \$1,479,215.86 in grants be awarded to East Hanover Township

Mr. Stewart pointed out that revenue was down at Hollywood Casino in December 2008 as a result of an error in regard to a promotional offer at the facility.

Recommendations to Dauphin County Board of Commissioners

The Committee reviewed and discussed the proposed ranking of the applications and recommended funding amounts (see attached list).

Mr. Warren made a motion to approve the top ten projects at \$2,608,400 as the final list of recommendations to the Dauphin County Commissioners and to recommend that the Commissioners award additional grants to East Hanover Township in the amount of \$1,479,215.86.

Motion: Mr. Warren

Second: Mr. Craig

Motion passed 5-0.

Paul Clark, Chairman of the IDA, commended the GAC members for conducting a smooth, well-planned process.

Presentation of Recommendations to the Commissioners

The GAC will present a list of recommended local share municipal grants to the Dauphin County Board of Commissioners on January 28, 2009 at 10 a.m. in the Dauphin County Administration Building, Fourth Floor. Chairman Groves will lead the presentation on behalf of the GAC. The County Commissioners will then announce the local share municipal grant awards before March 1, 2009.

Adjournment

The meeting was adjourned at 4:50 p.m.