

DAUPHIN COUNTY GAMING ADVISORY BOARD
Dauphin County Administration Building, 2nd Floor
Thursday, May 21, 2009
4:00 p.m.

Members Present

George Groves, Chairman
Justin Warren, Vice Chairman
David Craig, Secretary
Jim Szyborski

Also present were Mark Stewart, Eckert Seamans Cherin & Mellott, LLC; Michael Musser, Community Networking Resources; and Amy Richards, Dauphin County.

Call to Order

Mr. Groves called the meeting to order at 4:11 p.m.

Approval of 04-09-09 Meeting Minutes

The Gaming Advisory Board unanimously approved the meeting minutes from 04-09-09 with a vote of 4-0.

Revisions to Grant Application & Process

The Dauphin County Gaming Advisory Board (DCGAB) will receive and review all local share grants, including those from East Hanover Township. The Board of Commissioners will award all local share grants. The four-year MOU agreement between the Dauphin County Industrial Development Authority (DCIDA) will be amended as a result of the change.

The DCIDA will administer the approved grants.

As a result of the Pennsylvania Gaming Control Board's expanded definition of a "licensed facility," which provides greater clarity to applicants for and holders of slot machine licenses, the category of "public interest" will be removed from the application under "Eligible Uses of Funds." Mr. Stewart will revise the local share municipal grant application accordingly. Comments from the Board members regarding the application revisions will be accepted by Mr. Stewart over the next two weeks.

The grant application will be amended to include a provision that single- and multi-year projects will be considered by the DCGAB.

Revisions to Grant Criteria

The criteria will be amended to reflect the changes in the local share municipal grant application process, including the removal of the general “public interest” category.

The DCGAB discussed the categories for “Eligible Uses of Funds,” including human services, infrastructure improvements, facilities and emergency services.

Mr. Stewart will accept comments from Board members over the next two weeks for criteria revisions.

Applicants interested in meeting with representatives before the September 1, 2009 application deadline may request a conference with Mr. Stewart and Mr. Musser by contacting Ms. Richards at (717) 780-6311 in the Dauphin County Communications Office.

Penn National Financial Summary & Projections

As of April 2009, the projected total direct share for Dauphin County is \$4,722,127.20. The DCGAB can expect to have approximately \$6 million in grant funding available.

East Hanover Township can expect \$940,842.00 in direct local share funding as a result of the CPI adjustment.

Correspondence

The Northern Dauphin County Revitalization Project contacted Ms. Richards and Mr. Stewart in regard to application procedures for a recreational improvement project in the northern part of the county.

Scheduling of Next Meeting

The next GAC meeting was scheduled for June 18, 2009 at 4:00 p.m. on the second floor conference room of the Dauphin County Administration Building.

Adjournment

The meeting was adjourned at 5:26 p.m.