

**DAUPHIN COUNTY GAMING ADVISORY BOARD**  
**Dauphin County Administration Building, 2<sup>nd</sup> Floor**  
**Thursday, October 22, 2009**  
**4:00 p.m.**

**Members Present**

George Groves, Chairman  
Justin Warren, Vice Chairman  
David Craig  
Lloyd Umberger

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 4:02 p.m.

**Approval of Meeting Minutes**

Mr. Warren made a motion to approve the minutes. Mr. Craig made the second motion. The minutes from September 24, 2009 were unanimously approved 4-0.

**Penn National Financial Summary and Projections**

Mr. Stewart reported that as of September 2009, the projected total direct share for Dauphin County is approximately \$4.7 million. The Dauphin County Gaming Advisory Board (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.

**Report on Administration of Gaming Grants**

Mr. Memmi reported that most of the local share gaming grant projects from 2008-09 have been started.

**Hearings with Applicants**

The hearings will be held from 4 p.m. to 9 p.m. on November 10, 11, and 12 at 112 Market Street, 7<sup>th</sup> floor, Dauphin County Community and Economic Development. Hearing notices will be sent to applicants with scheduled times to appear in front of the GAB.

Ms. Richards will provide applicants with questions posed by the board in advance of the hearings so that they can anticipate questions.

### **Adjournment**

The meeting was adjourned at 4:28 p.m.