

**ORDER 2011-193B**  
**APPROVING THE LAWRENCEBURG HOTEL AND EVENT CENTER**  
**PROJECT AGREEMENT**

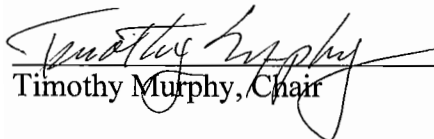
The Indiana Gaming Commission ("Commission"), based upon its consideration of the following factors, adopts the following resolution pursuant to the authority granted to the Commission under Indiana Code 4-33 and Title 68 of the Indiana Administrative Code:

1. Under Indiana Code 4-33-23-7, the Commission has continuing jurisdiction over development agreements.
2. Under Indiana Code 4-33-23-2, a development agreement is a written agreement or group of written agreements between a riverboat licensee and a person or unit of government that set forth the riverboat licensee's financial commitments to support economic development.
3. On September 12, 2011, Indiana Gaming Company, LP ("Hollywood") submitted an agreement with the City of Lawrenceburg, through its Department of Redevelopment and Redevelopment Commission (collectively, "Lawrenceburg"). This agreement, entitled "Lawrenceburg Hotel and Event Center Project Agreement", details the conditions under which Hollywood and Lawrenceburg, plan to finance and construct a 180 room hotel and event center.
4. The Commission wishes to approve the development agreement described herein.

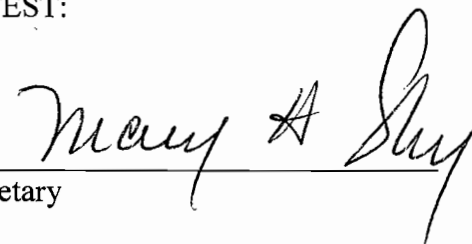
NOW, THEREFORE, for the foregoing reasons, the Commission hereby approves the Lawrenceburg Hotel and Event Center Project Agreement.

IT IS SO RESOLVED AND DIRECTED, THIS THE 15<sup>th</sup> DAY OF SEPTEMBER, 2011.

THE INDIANA GAMING COMMISSION:

  
\_\_\_\_\_  
Timothy Murphy, Chair

ATTEST:

  
\_\_\_\_\_  
Secretary