

**RESOLUTION 2016-080  
MODIFYING THE EVANSVILLE  
LOCAL DEVELOPMENT AGREEMENT**

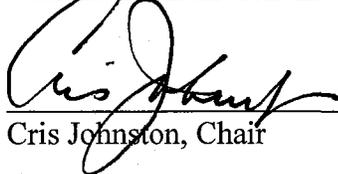
The Indiana Gaming Commission ("Commission"), based upon its consideration of the following factors, adopts the following resolution pursuant to the authority granted to the Commission under Ind. Code § 4-33 and Title 68 of the Ind. Admin. Code:

1. The Commission maintains continuing jurisdiction over the local development agreement ("Agreement") among casino owner's licensee Aztar Indiana Gaming Company, LLC ("Tropicana Evansville"), Tropicana Evansville's parent company New Tropicana OpCo, Inc., and the City of Evansville ("City"), acting through its Redevelopment Commission. Ind. Code § 4-33-23-7.
2. The Commission also has the authority "to act concerning modifications to the agreement." Ind. Code § 4-33-23.
3. On January 15, 2016, Tropicana Evansville submitted its modification request, which all parties have signed. The request is conditioned upon Commission approval.
4. The Commission approves Tropicana Evansville's modification request.

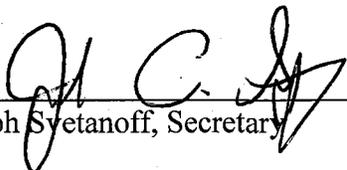
The Commission hereby APPROVES Tropicana Evansville's January 15, 2016, request to modify its local development agreement.

**IT IS SO RESOLVED AND DIRECTED, THE 24<sup>th</sup> DAY OF FEBRUARY, 2016.**

**THE INDIANA GAMING COMMISSION:**

  
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Cris Johnston, Chair

ATTEST:

  
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Joseph Svetanoff, Secretary