



DRAFT Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation
Held on
Friday, March 15, 2024 at 1:15 p.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Matthew Daskal; Ajay Gupta; James Heckman; Andrew Meehan; and Margaret Morton (all via teleconference).

Staff Members Present: Gregory Smith, President & CEO; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 1:17 p.m.

II. Discussion of Real Estate Lease:

Mr. Walter provided a detailed summary of the sports wagering location sublease at Total Mortgage Arena in Bridgeport, noting that the State Property Review Board met the day prior and issued a favorable report. CLC is hoping to open the sports book within the next week.

III. Executive Session:

The Committee chose to remain in public session.

IV. Discussion and Action, if any, of Items Discussed in Executive Session:

a. Resolution Regarding Real Estate Lease

On a motion by Mr. Daskal, seconded by Ms. Morton, and unanimously approved, it was:

Resolved, after review and due consideration, the Connecticut Lottery Corporation's Board of Directors approves the sublease associated with the retail sports wagering location in Bridgeport, Connecticut. The Corporation's Board of Directors authorizes the President to sign the sublease upon receipt of the State Property Review Board's feedback, if any.

V. Adjournment:

On a motion by Mr. Dalena, seconded by Mr. Meehan, and unanimously approved, the meeting adjourned at 1:26 p.m.

*Connecticut Lottery Corporation
Special Meeting of the Board of Directors
March 15, 2024
Page 2 of 2*

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation