



**Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Wednesday, February 1, 2023 at 2:30 p.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Matthew Daskal; Steven Ezzes; Manny Langella; Andrew Meehan; and Margaret Morton (all via teleconference).

Staff Members Present: Gregory Smith, President & CEO; Melissa Durso; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 2:32 p.m.

II. Approval of Real Estate Lease – Retail Sports Betting:

Mr. Smith provided a brief overview of the new retail sports betting location in Shelton, Connecticut and the need for Board approval of the sublease; also noting that DCP had completed its site inspection. There were no questions by the Board and they cited no need for Executive Session.

On a motion by Mr. Ezzes, seconded by Mr. Langella, 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 Shelton, Connecticut and such approval is contingent upon review by the State Properties Review Board. 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. Any material changes to terms must be brought back to the Connecticut Lottery Board for consideration and approval, and then submitted to the State Property Review Board if approved by the Connecticut Lottery Board.

III. Adjournment:

On a motion by Mr. Cicchetti, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 2:37 p.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation