

**RESOLUTION**  
**(Victory)**  
**(Development of Entertainment District including Casino Gaming)**

WHEREAS, in December 2018 and April 2019 the Economic Development Authority acquired property that was formerly intended to be developed as the Victory Village mixed use project; and

WHEREAS, as a result EDA now owns an approximately 50 acre site with direct interstate access and highway visibility (the "Victory Site"); and

WHEREAS, because of its size and proximity to Interstate 264 the Victory Site represents a unique development opportunity; and

WHEREAS, at the direction of the Board of Commissioners staff has evaluated four potential uses for the site, including as a commerce park; as a single user "big box" industrial site; as a multiple user "medium box" industrial site; and as an entertainment district including casino gaming; and

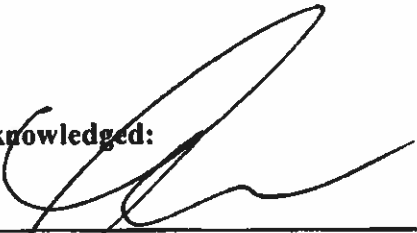
WHEREAS, upon review of the alternatives, it has been determined that the optimal use of the Victory Site would be for the development of a centrally-located entertainment district to include casino gaming;

NOW, THEREFORE, it is hereby RESOLVED that:

1. Staff is hereby authorized and directed to market the Victory Site for development of an entertainment district to include casino gaming.
2. This Resolution shall be effective immediately upon its adoption.

Adopted this 16<sup>th</sup> day of July, 2019

Acknowledged:

  
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Secretary

  
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Chair