



## DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

### Regular Meeting

*Agenda updated February 21, 2023*

Zoom | Thursday, February 23, 2023 | 11:30 AM to 1:00 PM

#### Mission

We host events, create experiences, and drive our regional economy

#### Values

Hospitality | Entertainment | Community | Visionary | Stewardship

#### I. CALL TO ORDER

#### II. PUBLIC OPEN COMMENT PERIOD

*Members of the public sign in and each receive 3 minutes to speak*

#### III. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - January 26, 2023
- c. Finance Statements
  - i. January 2023

#### IV. EXECUTIVE DIRECTOR REPORT

- a. Update

#### V. COMMITTEE REPORTS

- a. Executive
  - i. Update
  - ii. March Meeting - Virtual
- b. Finance
  - i. Update
- c. Governance
  - i. Update
- d. Ad Hoc Parking Committee

#### VI. NEW BUSINESS

- a. Closed Session pursuant to section 13D.05, subdivision 3(a) to evaluate the performance of an individual who is subject to the public body: Executive Director Hartman
- b. THC beverage sales

#### VII. OLD BUSINESS

- a. No Old Business

**VIII. OTHER**

- a. No Other Items

**IX. ADJOURNMENT**

**UPCOMING MEETINGS**

The next regular business meeting is scheduled for Thursday, March 29, 2023, location to be determined.