



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, June 29, 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 - May 25, 2023
- c. Special Board Meeting Minutes - June 13, 2023

IV. OLD BUSINESS

- a. DECC Board Bylaws

V. NEW BUSINESS

- a. DECC Arena Ice Discussion
- b. William A. Irvin Legacy Grant Resolution

VI. OTHER

- a. No Other Items

VII. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, July 27, 2023, location to be determined.