



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Harbor Side Convention Center | Thursday, July 27, 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 - June 29, 2023
 - c. Finance Statements
 - i. April 2023
 - ii. May 2023
- IV. OLD BUSINESS**
 - a. DECC Arena Ice Discussion
- V. NEW BUSINESS**
 - a. Resolution 03-23 (DECC Arena Ice)
 - b. Executive Director Emergency Succession Plan
- VI. EXECUTIVE DIRECTOR REPORT**
 - a. Update
- VII. COMMITTEE REPORTS**
 - a. Strategy
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
 - d. Ad Hoc Parking Committee

VIII. OTHER

- a. No Other Items

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, August 31, 2023, location to be determined.