



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Harbor Side Convention Center Room 203 | Thursday, September 28, 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. Special Board Meeting Minutes - September 15, 2023
- c. Finance Statements - June 2023
- d. Finance Statements - July 2023

IV. OTHER

- a. Economic Impact Calculation Tool Presentation
 - i. Monica Haynes, Director - Bureau of Business and Economic Research
- b. Board Retreat Update

V. EXECUTIVE DIRECTOR REPORT

- a. Financial Update
- b. Update

VI. COMMITTEE REPORTS

- a. Strategy
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update
- d. Ad Hoc Parking Committee
 - i. Update

VII. OLD BUSINESS

- a. None

VIII. NEW BUSINESS

- a. None

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, October 26, 2023, location to be determined.