



Duluth Entertainment
Convention Center

DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Special Meeting

Zoom | Thursday, October 19, 2023 | 1:30 PM to 2:30 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

IV. OLD BUSINESS

a. None

V. NEW BUSINESS

a. Temporary Ice Plant RFP Proposal Selection

VI. ADJOURNMENT

UPCOMING MEETINGS

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