



## DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, March 28, 2024 | 12:00 PM to 1:30 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
  - b. Regular Board Meeting Minutes - February 29, 2024
  - c. December 2023 financials
  - d. January 2024 financials
- IV. EXECUTIVE DIRECTOR REPORT**
  - a. Update
- V. COMMITTEE REPORTS**
  - a. Strategy
    - i. Update
  - b. Finance
    - i. Update
  - c. Governance
    - i. Update
- VI. OLD BUSINESS**
  - a. None
- VII. 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. Parking Operations Proposal

**VIII. OTHER**

- a. None

**IX. ADJOURNMENT**

**UPCOMING MEETINGS**

The next regular business meeting is scheduled for Thursday, April 25, 2024, location to be determined.