



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Senator Sam Solon Board Room | Thursday, April 25, 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 - March 28, 2024
- c. February 2024 Financials

IV. NEW BUSINESS

- a. Resolution 01-24 in Support of Special Appropriation Application (Bonding)
- b. DECC Board Bylaws
- c. Statement on Private Social Gatherings Policy

V. OLD BUSINESS

- a. Parking Operations Proposal
- b. 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

VI. EXECUTIVE DIRECTOR REPORT

- a. Update

VII. COMMITTEE REPORTS

- a. Strategy
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update

VIII. OTHER

- a. None

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, May 30, 2024, location to be determined.