



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Senator Sam Solon Board Room | Thursday, August 29, 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 - July 25, 2024
- c. June 2024 Financials

IV. EXECUTIVE DIRECTOR REPORT

- a. Strategic Plan Update
- b. Update

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

- a. No Old Business

VII. NEW BUSINESS

- a. No New Business

VIII. OTHER

- a. Bayfront Festival Park Discussion

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, September 26, 2024, location to be determined.