



AGENDA

DECC Authority Board of Directors Regular Meeting

MISSION

We host events, create experience, and drive our regional economy.

VALUES

Hospitality | Entertainment | Community | Visionary | Stewardship

MEETING AGENDA

- I. Call to Order
- II. Public Open Comment Period
 - a. *Members of the public sign in and each receive 3 minutes to speak.*
- III. Approval of Consent Agenda
 - a. Agenda
 - b. Regular Meeting Minutes - October 31, 2024
 - c. September 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. 2025 Budget
 - b. 2025 Proposed Officer Slate
 - c. 2025 Meeting Schedule

- d. Bayfront Festival Park RFP
- e. Marcus Theatres Agreement

VIII. Other

- a. No Other Business

IX. Adjournment

UPCOMING MEETINGS

The next regular business meeting is scheduled for **Thursday, December 12, 2024**. Location to be determined.