

The logo features the acronym 'DECC' in white, bold, sans-serif capital letters centered within a solid blue circle. This circle is partially overlapped by a larger, light blue circle to its left and a large, light gray rounded square to its right.

DECC

Regular Board Meeting

DECC Authority Board of Directors
Thursday, February 27, 2025



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

STRATEGIC GOALS

1. Complete a facilities conditions assessment
2. Clarify the DECC's public purpose
3. Complete a Campus Master Plan
4. Increase Revenue by 5% annually beginning in 2025
5. Increase DECC Operational profitability by 3% annually beginning in 2025
6. Continue to adopt and embody industry best practices

MEETING AGENDA

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. December 2024 Financials

IV. Executive Director Report

- A. Strategic Plan Update
- B. Update

V. Committee Reports

- A. Strategy
Update
- B. Finance

Update
C. Governance
Update

VI. Old Business

VII. New Business

VIII. Other

IX. Adjournment

UPCOMING MEETINGS

The next regular business meeting is scheduled for **Thursday, March 27, 2025** in the Solon Board Room.