

Corporation Meeting Minutes || 8 11 2020

- Jacob Malwitz called the meeting to order at 12:09 PM
- Motion to approve minutes by Bill Von Bank, seconded by Bill Wiktor
 - Motion carries unanimously
- Presidents Report
 - Joe Ward gave the President's Report
 - Overview of the CARES Funding allocation to the Corporation and Mayo Civic Center
 - Joe Kollar, Director of Building Operations, provided an operational update on projects ongoing in the center
 - Nick Landry, Senior Sales Manager, provided a sales update
 - Al Beltranena provided a food and beverage update
 - Al introduced the new Executive Chef, Heidi Marsh
 - Joe Ward wrapped the President's Report with final organizational updates to include the new Mayo Civic Center website and CARES Act Funding approval
- Motion to go into closed session at 12:55 PM by Bill Wiktor
 - Seconded by Kayla Clay
- Closed Session
 - Board came out of closed session at 1:19 PM
- Meeting adjourned at 1:19 PM