

Corp Meeting Minutes

12/10/19

- Chair called the meeting to order at 12:01.
- Public comment
 - There was one comment from the public on appreciating the process this board is undertaking and is excited for the future
- President's report
 - Joe Ward introduced Craig Liston from ASM to give an update
 - Craig reviewed the current operations and HR processes underway
 - Joe Ward introduced Al Beltranena from Spectra to provide an update
 - Al provided an update on the current liquor license and other current transition items underway
 - Joe gave an overview on the current status of the Corporation's contract with the City, which has been signed and is official pending review by the State of Minnesota.
 - Budget update
 - Joe provided a YTD budget update on the Experience Rochester side
 - Joe also noted that the Board would be receiving combined financial statements by February's Board meeting
- Additional Board Discussion
 - Sarah Claussen asked about Bucky Dame's contract status
 - Joe provided an update that Bucky's contract is scheduled to conclude on 12/31/19 and the Board expressed interest in retaining Bucky's services through January 31, 2020.
 - Joe also stated that there may be a need for JLL's services into 2020 which the Board understood that Joe would work to determine.
 - Bill Von Bank asked about any potential hiccups in the transition.
 - Joe reiterated where the process currently is and that the transition is on track for January 1, 2020 start for the Corporation to have both contractors in place
 - Joe reviewed other technology platforms and the relationship with the City as it stands in 2020.
 - Steve Rymer reiterated how the City will support the transition from a technology perspective
- Closed session began at 12:30 pm
 - Closed session concluded at 1:29 pm
- Motion to adjourn made by Sarah Claussen
 - Seconded by Bill Von Bank
- Meeting adjourned at 1:30 pm