

CORPORATION MEETING MINUTES || 4 14 2021

- Board called the Special and Regular meeting to order at 12:03 PM
 - No public comment
 - Motion to approve minutes for March 16, 2021 meeting:
 - Approved by Kayla Clay, seconded by Sara Clausen, motion carries unanimously
 - President's Report
 - Joe Kollar, General Manager, provided updates
 - Financial update given for the corporation
 - Vaccine site continues to give out 2,000 shots each week
 - Eagle Brook Church continues Sunday service weekly
 - Just For Kix had good activity and brought in a large amount of hotel rooms
 - Al Beltranena, General Catering Manager, provided a food & beverage update
 - Concessions has been working on new food options
 - New food carts have been added to better serve groups/events
 - Nick Landry, Vice President of Sales, provided a sales update
 - Sales has booked \$200,000 for the year, in the year 2021
 - Sales is seeing more activity for September/October events; also more in-person events
 - There is still a continued turn-around and some hesitancy with meeting planners for large conferences/conventions
 - Joe Ward, President, gave an organizational update
 - Staff updates were given
 - On new position has been posted
 - Bethanie DeRose, JLL, gave One Roof Concept update
 - Master MOU of services will be presented to City Council April 19; includes streamlined services, maintenance, and sales for Rochester Art Center, Rochester Civic Theatre, Rochester Civic Music and Mayo Civic Center
 - Sales will operate under a new booking policy
 - Mayo Civic Center is responsible for individual policies for each organization, which fall under the MOU umbrella
 - Meeting adjourned 1:17 PM, approved by Bill Wiktor, seconded by Bill Von Bank
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