

Corporate Meeting Minutes | 1 14 20

- Chair called the meeting to order at 12:03 PM
- Public Comment
 - There were no public attendees.
- President's Report
 - Al Beltranena from Spectra provided an update on F & B
 - Al is hiring additional staff, health department licenses are official and capital purchases are being made for the center.
 - Al also noted he has been out in the community meeting with local partners to create new relationships for MCC vending services.
 - Joe Ward introduced Ricky Gonzales, GM, for ASM
 - Ricky gave an update on operations.
 - Ricky will be reporting financials for all 3 entities starting in mid-February.
 - Budget update
 - Joe provided a YTD budget update on the Experience Rochester side noting financials continue to be strong.
 - Contracts have officially been signed with ASM (operations) and Spectra (catering).
- Additional Board Discussion
 - Bill Wiktor made note that a public dashboard needs to be in place for transparency to the community. Joe mentioned this will be built out as it is also a requirement in our contract with the City.
 - Bill Von Bank made mention that DMC should present to the board journey mapping and major construction projects.
 - Board agreed this was a good idea – Joe/Deanna will schedule this for a future meeting.
 - Bill Von Bank inquired about catering and liquor service for Rochester Art Center and Rochester Civic Theatre.
- Closed session began at 12:45 PM
 - Closed session concluded at 1:28 PM
- Motion to adjourn made by Bill Wiktor
 - Seconded by Bill Von Bank
- Meeting adjourned at 1:30 PM