

## Meeting minutes

Called to order by Jacob at 1:04 pm

Approval of meeting minutes

Motion by Bill Von Bank

Seconded by Sara Claussen

### President's report

- Joe introduced Craig Liston from ASM Global and Al Beltranena from Spectra representing the selected contractors for operations and F&B service respectively.
  - Both gave updates on their contract process and progress to transition
  - Bethanie DeRose from JLL also provided an update on the contract status to go to the state
- Review of Corporation contract
  - Sara Claussen made a motion to approve the contract in its current state direct Joe to work with JLL and the City (Steve) to finalize the contract when it comes back from the State.
  - Bill Von Bank seconded
  - Motion carried unanimously
- Budget Update
  - Joe Ward provided a YTD budget report for the current Experience Rochester budget to the Board.
  - Bethanie DeRose provided an overview of the year-1 condensed budget

### Additional Board Discussion

- Bill Von Bank discussed he and Joe going up to the Twin Cities
- Al Baltranena brought up expanding services

Bill Von Bank moved to go into closed session

Seconded by Sara Claussen

Closed session began at 1:32

Bill Von Bank moved to come out of closed session

Sara Claussen seconded at 2:07

Motion to adjourn by Jacob

Meeting adjourned at 1:08