

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Wednesday May 8th, 2019 | 12:00pm
#12 Meadowlark Room- Alerus Center



Curt Kreun called the meeting to order at 12:03

Roll Call

Present: Curt Kreun, Pat McLean, Ken Vein and Jay Kleven

City: Maureen Storstad, Todd Feland

Alerus Center: Anna Rosburg, Danny Melise, Derek Hoffert, Erin Perronteau, Erika Lampert

We have a quorum.

Approval of the April 10th, 2019 Minutes

Minutes are approved.

A motion was made by Pat McLean to approve the minutes; seconded by Ken Vein.

Motion passed unanimously.

Sourcewell Introduction

2 representatives from Sourcewell were on the conference phone during the meeting. They shared a short presentation about who and what Sourcewell is as a company. They shared how the non-profit business would work for the Alerus Center when we are looking to purchase something. A few of the Commission Members requested some more information regarding projects that have been done in North Dakota through Sourcewell.

2019 Capital – Danny Melise

The last few pieces for the lighting project have arrived, we are hoping to have that complete by the end of May. The HVAC is being worked on on the suite level. We are still working on some permanent turf options for 2019 or 2020. We are hoping to be able to meet the NCAA guidelines for soccer; a few companies will be coming out to look at the arena to see if that is possible. 2/3 of the banquet chairs have arrived, the last shipment should be coming in soon.

Other

None.

Adjournment

A motion was made by Pat McLean to adjourn; seconded by Jay Kleven.

Meeting adjourned at 1:45PM

Respectfully submitted,
Erika Lampert, Office Coordinator
Alerus Center

Pat McLean
GFEC Secretary