

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Wednesday July 10th, 2019 | 1:00pm
#12 Meadowlark Room- Alerus Center



Matt Walkowiak called the meeting to order at 1:00 P.M.

Roll Call

Present: Matt Walkowiak, Pat McLean, Curt Kreun , 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 June 12th, 2019 Minutes

Minutes are approved.

A motion was made by Pat McLean to approve the minutes; seconded by Curt Kreun.

Motion passed unanimously.

2019 Capital – Danny Melise

Phase 1 (Cover) will be out for bid on August 1st. A site visit was scheduled for July 18th. The lighting project is 95% complete. We are working with vendors to get the brow fixed. The marquee project will be started in early August. All of the outside projects should be done by August 31st.

6 Year Capital Plan

No updates.

Other

None.

Adjournment

A motion was made by Pat McLean to adjourn; seconded by Curt Kreun.

Meeting adjourned at 1:22PM

Respectfully submitted,
Erika Lampert, Office Coordinator
Alerus Center

Pat McLean
GFEEC Secretary