

Grand Forks Events Center Commission
Monthly Meeting



Wednesday, April 22nd 2020 | 7:30 a.m.
Zoom Meeting- Alerus Center

Members of the *Grand Forks Event Center Commission* may be attending this meeting electronically or telephonically. Due to the Covid-19 Public Health Emergency, *Alerus Center* is closed to the public. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. In person attendance at the meeting by the public will not be allowed.

Members of the public wishing to view the live meeting of the Grand Forks Event Center Commission should contact Erika Lampert at (701) 792-1200 or by email at Erika.Lampert@SpectraXP.com prior to **5:00 p.m.** on **Tuesday April 21, 2020** for further information.

<input type="checkbox"/> Bill Chaves	<input type="checkbox"/> Hal Gershman	<input type="checkbox"/> Jay Kleven	<input type="checkbox"/> Curt Kreun
<input type="checkbox"/> Pat McLean	<input type="checkbox"/> Matt Walkowiak	<input type="checkbox"/> Ken Vein	<input type="checkbox"/> Clare Albrecht
<input type="checkbox"/> Julie Rygg			

1. Call to Order

2. Roll Call

3. Consent Agenda

- a. Approval of Minutes from February 26th, 2020

4. February & March 2020 Financials

5. COVID-19 Update

6. Q1 Economic Impact

7. Capital Projects Review

8. Management Reports

- a. Executive Report
- b. Finance
- c. Operations
- d. Food and Beverage
- e. Marketing
- f. Partnerships
- g. Conference Sales
- h. Event Management

9. Committee Reports

- a. Finance/Renovation Committee – Curt Kreun, Pat McLean, Jay Kleven, Matt Walkowiak, Maureen Storstad, and Ken Vein
- b. Convention & Visitors Bureau – Julie Rygg

10. Other

11. Adjournment

Alerus Center Mission Statement

The mission of the Alerus Center is to provide premier entertainment and events that stimulate economic impact and improve the quality of life for Grand Forks area citizens.

Upcoming Meeting Dates

May 27th June 24th July 22nd

Alerus Center Commission

Pat McLean, Chair Public at Large	(701) 740-8405	1st Term: 12/1/2015 to 11/30/2018 (full) 2nd Term: 12/1/2018 to 11/30/2021 (full)
Matt Walkowiak, Vice Chair Public at Large	(701) 610-9620	1st Term: 9/19/2016 to 9/19/2019 (full) 2nd Term: 9/19/2019 to 9/19/2022 (full)
Jay Kleven, Secretary Public at Large	(701) 740-4747	1st Term: 8/1/2016 to 8/1/2019 (full) 2nd Term: 8/1/2019 to 8/1/2022 (full)
Curt Kreun Public at Large	(701) 741-2612	1st Term: 12/1/2015 to 11/30/2018 (full) 2nd Term: 12/1/2018 to 11/30/2021
Ken Vein City Council Representative	(701) 772-3673	1st Term: 7/21/2014 to 7/30/2016 (partial) 2nd Term: 7/18/2016 to 8/1/2019 (full) 3rd Term: 8/1/2019 to 8/1/2022 (full)
Clare Albrecht Public at Large	(701) 680-2663	1st Term: 12/6/2017 to 11/30/2020 (full)
Hal Gershman Public at Large	(701) 780-0902	1st Term: 3/1/2015 to 2/28/2018 (full) 2nd Term: 3/1/2018 to 2/28/2021 (full)
Bill Chaves (non-voting) UND Representative	(701) 777-2794	1st Term: 3/1/18 to 2/28/2021 (full)
Julie Rygg , (non-voting) CVB Representative	(701) 746-0444	1st Term: 4/18/2011 to 11/30/2013 (partial) 2nd Term: 12/1/2014 to 11/30/2017 (full) 3rd Term: 12/1/2018 to 11/30/2021 (full)

Alerus Center Management
(701) 792-1200

Anna Rosburg	General Manager
Daniel Melise	Assistant General Manager
Brandon Ruege	Finance Director
Riley Simenson	Marketing Director
Derek Hoffert	Director of Partnerships
Kaitlyn Spinney	Director of Conference Sales & Marketing
Jonathan Greene	Director of Operations
Dan Toop	Director of Food & Beverage