

AGENDA

Finance/Renovation Committee
of the Grand Forks Events Center Commission
Virtual meeting via Zoom



Wednesday, June 10th, 2020 | 1:00PM
Zoom Call

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 Cole Johnson at (701) 792-1200 or by email at Cole.Johnson@SpectraXP.com prior to 5:00 p.m. on Tuesday June 9th, 2020 for further information.

Committee Members: ___ Curt Kreun ___ Pat McLean ___ Ken Vein ___ Jay Kleven
 ___ Matt Walkowiak

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the May 13th, 2020 Minutes
- 4) 2020 Capital Plan & 6 Year Projections
- 5) 2021 Operating Budget
- 6) Alerus Naming Rights Agreement negotiations and UND Usage Agreement negotiations
(The Committee may convene in an executive session as provided by N.D.C.C. 44-04-19.2 to discuss negotiating strategy or negotiating instructions as provided by N.D.C.C. 44-04-19.1, 44-04-19.2 and/or 44-04-18.4.)
- 7) Other
- 8) Adjournment

NOTE: Members of the Alerus Center Commission may participate in the Committee meeting and any possible executive session which may constitute a quorum of the Commission as well as the Committee.

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.