

## AGENDA

Annual Joint City Council & Event Center  
Commission Meeting



**Wednesday July 13, 2022 | 12:00 PM**  
**Ballroom 5/Conference Line**

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### Events Center Commission

\_\_\_ Jay Kleven                      \_\_\_ Russell Kraft                      \_\_\_ Clare Albrecht                      \_\_\_ Greg Rixen  
\_\_\_ Matt Walkowiak                      \_\_\_ Ken Vein                      \_\_\_ Jarrod Spoor                      \_\_\_ Bill Chaves  
\_\_\_ Julie Rygg                      \_\_\_ Pat McLean

### City Council

\_\_\_ Dana Sande                      \_\_\_ Danny Weigel                      \_\_\_ Kyle Kvamme  
\_\_\_ Rebecca Osowski                      \_\_\_ Bret Weber                      \_\_\_ Tricia Lunski                      \_\_\_ Ken Vein

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Thank You Pat McLean & Welcome Greg Rixen**
- 4) **Finance & Renovation Commissioner Appointment**
- 5) **2021 Overview & 2022 Outlook**
- 6) **2023 Budget Overview**
- 7) **Capital Forecast & Portfolio**
  - a. Alerus Center capital reserve and quality of life funding brief
- 8) **Management Reports**
  - a. Executive Report
  - b. Finance
  - c. Operations
  - d. Food and Beverage
  - e. Partnerships
  - f. Marketing
  - g. Conference Sales
  - h. Event Management
- 9) **Committee Reports**
  - a. Visit Greater Grand Forks
  - b. UND
- 10) **Question & Answer**

## 11) Other Discussion

## 12) 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.

### Upcoming Meeting Dates

#### **Commission Meetings**

July 27, 2022; August 24, 2022; September 27, 2022

#### **F & R Committee**

August 09, 2022; September 14, 2022; October 12, 2022

## Alerus Center Commission

### Events Center Commission (3 year terms)

- **Jay Kleven** – *Chair*, Public at Large Representative  
Expiration – December 31, 2022
- **Russell Kraft** – *Vice Chair*, Public at Large Representative  
Expiration – June 30, 2024
- **Clare Albrecht** – *Secretary*, Public at Large Representative  
Expiration - December 31, 2023
- **Greg Rixen** - Public at Large Representative  
Expiration – June 30, 2025
- **Matt Walkowiak**, - Public at Large Representative  
Expiration – June 30, 2023
- **Ken Vein** - City Council Representative  
Expiration - August 1, 2022
- **Jarrold Spoor** - Public at Large Representative  
Expiration - December 30, 2024
- **Bill Chaves** (non-voting) - UND Representative
- **Julie RYgg** (non-voting) - CVB Representative

***Alerus Center Management***  
*(701) 792-1200*

<b>Anna Rosburg</b>	General Manager
<b>Jonathan Greene</b>	Asst. General Manager
<b>Brandon Ruege</b>	Director of Finance
<b>Derek Hoffert</b>	Regional Director of Partnerships
<b>Shelby Looker</b>	Director of Conference Sales & Marketing
<b>Toryn Jones</b>	Director of Marketing
<b>Allen Hess</b>	Director of Food & Beverage
<b>Polina Selinevich</b>	Director of Events
<b>Trevor Hahn</b>	Director of Operations