

AGENDA

Grand Forks Events Center Commission

Wednesday May 24, 2023 | 12:00 PM
Meeting Room 12/ Conference Line



___ Jay Kleven ___ Russell Kraft ___ Clare Albrecht ___ Greg Rixen
___ Matt Walkowiak ___ Ken Vein ___ Jarrod Spoor ___ Julie Rygg
___ Bill Chaves

1) Call to Order

2) Roll Call

3) Consent Agenda

- a. Approval of the April 26, 2023 Minutes

4) April Financials

5) 2024 Budget Presentation

6) Ad Hoc Committee Incentive Recommendation

- a. Contract Extension

7) Management Reports

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

8) Committee Reports

- a. Finance & Renovation – 2023 Capital Review
- b. Visit Greater Grand Forks
- c. UND

9) Other

10) 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

June 28, 2023; July 26, 2023; August 23, 2023

F& R Meetings

June 14, 2023; August 9, 2023; September 13, 2024

Joint Commission/City Council Meeting

July 12, 2024 at 12:00pm

Alerus Center Commission

Events Center Commission (3 year terms)

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

Alerus Center Management
(701) 792-1200

<u>Anna Rosburg</u>	General Manager
<u>Derek Hoffert</u>	Asst. General Manager & Director of Partnerships
<u>Shelby Looker</u>	Director of Conference Sales & Marketing
<u>Toryn Jones</u>	Director of Marketing
<u>Allen Hess</u>	Director of Food & Beverage
<u>Megan Lenertz</u>	Director of Events
<u>Dominick Washington</u>	Director of Operations
<u>Andrea Wegener</u>	Director of Finance