

AGENDA

Grand Forks Events Center Commission

Wednesday June 25, 2025 | 12:00 PM
Happy Harry's Suite Level



___ Jarrod Spoor ___ Russell Kraft ___ Greg Rixen ___ Scott Foyt
___ Matt Fischer ___ Irene Halbritter ___ Ken Vein ___ Julie Rygg
___ Chad Karthaus

1) Call to Order

2) Roll Call

3) Consent Agenda

- a. Approval of May 28, 2025, meeting minutes

4) April Financials

5) 2026 Budget Presentation & Approval

6) Management Reports

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

7) Conference Center Renovation Update

8) Committee Reports

- a. Finance & Renovation –2025 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

July 23, 2025; August 27, 2025; September 24, 2025

F & R Meetings

July 9, 2025; August 13, 2025; September 10, 2025

Alerus Center Commission

Events Center Commission (3 year terms)

- **Jarrold Spoor** – *Chair*, Public at Large Representative
Expiration - December 30, 2027
- **Russell Kraft** –Public at Large Representative
Expiration – June 30, 2027
- **Greg Rixen** – *Vice-Chair*, Public at Large Representative
Expiration – July 31, 2025
- **Matt Fischer** - Public at Large Representative
Expiration – December 31, 2026
- **Scott Foyt** – *Secretary*, Public at Large Representative
Expiration – December 31, 2025
- **Irene Halbritter** - Public at Large Representative
Expiration – March 31, 2027
- **Ken Vein** - City Council Representative
Expiration - August 1, 2025
- **Bill Chaves** (non-voting) - UND Representative
- **Julie Rygg** (non-voting) - VGGF Representative

Alerus Center Management
(701) 792-1200

Anna Rosburg	General Manager
Derek Hoffert	Asst. General Manager & Director of Partnerships
Shelby Looker	Director of Conference Sales & Marketing
Allen Hess	Director of Food & Beverage
Breanne Sypherd	Director of Events
Dominick Washington	Director of Operations
Andrea Wegener	Director of Finance
Matthew Ternus	Director of Marketing