

AGENDA

Grand Forks Events Center Commission

Wednesday August 27, 2025 | 12:00 PM
Meeting Room 12



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

1) Call to Order

2) Roll Call

3) Consent Agenda

- a. Approval of July 23, 2025, meeting minutes

4) June Financials

5) 2024 Audit – Brady Martz

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

September 24, 2025; October 22, 2025; November 19, 2025

F & R Meetings

September 10, 2025; October 8, 2025; November 5, 2025

Alerus Center Commission

Events Center Commission (3 year terms)

- **Jarrood 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

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|----------------------------|---|
| 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 |