

AGENDA

Grand Forks Events Center Commission



Wednesday November 19, 2025 | 12:00 PM
Meeting Room 12

___ Jarrod Spoor ___ Russell Kraft ___ Greg Rixen ___ Scott Foyt
___ Matt Fischer ___ Irene Halbritter ___ Ken Vein ___ Julie Rygg
___ Bill Chaves (or UND Rep)

1) Call to Order

2) Roll Call

3) Consent Agenda

- a. Approval of October 22, 2025, meeting minutes

4) October Financials

5) Management Reports

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

6) Capital Bid # 88420-P (Projectors) - Review of Sealed Bid Submissions

7) Committee Reports

- a. Finance & Renovation –2025 Capital Review
- b. Visit Greater Grand Forks
- c. UND

8) Other

9) 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

December 17, 2025

F & R Meetings

December 3, 2025

2026 Meeting dates will be announced in December!

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, 2028
- **Matt Fischer** - Public at Large Representative
Expiration – December 31, 2026
- **Scott Foyt** – *Secretary*, Public at Large Representative
Expiration – December 31, 2026
- **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