

## AGENDA

Grand Forks Events Center Commission

**Wednesday March 25, 2026 | 12:00 PM**  
**Meeting Room 12**

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

### **1) Call to Order**

### **2) Roll Call**

### **3) Consent Agenda**

- a. Approval of February 25, 2026, meeting minutes

### **4) Approval of February 2026 Financials**

### **5) Scoreboard Project Discussion**

### **6) 2025 Qualitative Presentation**

### **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 –2026 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***

April 22, 2026; May 27, 2026; June 24, 2026

***Finance & Renovation***

April 8, 2026; May 13, 2026; June 10, 2026

**Alerus Center Commission**

**Events Center Commission** (3 year terms)

- **Greg Rixen** –*Chair*, Public at Large Representative  
Expiration – July 31, 2028
- **Irene Halbritter** – *Vice-Chair*, Public at Large Representative  
Expiration – March 31, 2027
- **Jarrod Spoor** – *Former Chair*, Public at Large Representative  
Expiration - December 30, 2027
- **Scott Foyt** – Public at Large Representative  
Expiration – December 31, 2026
- **Russell Kraft** –Public at Large Representative  
Expiration – June 30, 2027
- **Matt Fischer** - Public at Large Representative  
Expiration – December 31, 2026
- **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*

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