



October 25, 2023 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room

Call to Order / Welcome – Lisa McInroy, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of the September minutes*

Public Comment (if needed) – **8:05-8:10 am**

Presentation: 278 University Redevelopment

- ❖ **Corum Real Estate Group - 8:10-8:30 am**
 - Eric Komppa, President / Jane Fletcher, Executive Vice President
 - Q&A

Presentation: Constituent Perception Study Results

- ❖ **RRC Associates - 8:30-8:50 am**
 - Sean Maher, CEO
 - Q&A

Finance Committee – Natalie Mahler, Chair – **8:50-9:00 am**

- *Motion for the acceptance of September financials*
- *Board Action Required*

Staff Updates

- **Operations** – Richard Barrett – **9:00-9:10 am**
 - Safety Update
- **Marketing** – Lisa Voss – **9:10 -9:20 am**
 - Winter Wonderland Update
- **CEO** – Nick LeMasters – **9:20-9:30 am**

Adjourn