

ACCA Board of Directors Meeting Agenda-January 27, 2021 4:00pm

***HELD VIA TELECONFERENCE DUE TO COVID19**

We ask that individuals abstain from discussing and voting on any action items involving potential conflict of interest.

Call to Order

Public Comment

Approval of Minutes

Financial Report and Audit Presented EM

Chairman's Report-JH

Old Business-TR

- Shuttered Venue Grant (federal relief bill)
 - Eligibility, timing & amount
- Programing/Opening Update
 - *Kinky Boots* Timing (June 30th?)
- City Bonding
 - RiverEdge BOH & FOH improvements
 - Stolp Island Theatre

New Business-TR

- Zen Leaf – Stolp Island Theatre
 - Million Dollar Quartet (Dec 8, 2021?)
- Bold Series
 - March 9, 2022 Opening
- Disney Summer 2022
 - Eight Weeks - Opening June 22, 2022
- Nutcracker Experience RiverEdge Park
 - Holidays 2022 or 2023 w/Christkindlemarket

Executive Session (if needed)

Announcements

Adjourn

PAC BOARD MEETING TO IMMEDIATELY FOLLOW ACCA MEETING

The next ACCA Board meeting will be: February 24, 2021