

ACCA Board of Directors Meeting Agenda-June 30, 2021 4:00pm

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-EM

- Bid Approvals
- May Financials
- Budget FY21 6 month Addition

Development Update-Jonathan Jensen

Chairman's Report-JH

- City of Aurora Grant
- Dunham Foundation grant & PRI Update

Old Business-TR

- NIC/Copley Reno
- Shuttered Venue Grant (federal relief bill)
- Stolp Island Theatre

New Business-TR

- Opening Plans

Committee Reports

Executive Session (if needed)

Announcements

- Paramount Nation Meeting-August 31 at 6:30pm

Adjourn

Tour of NIC

The next ACCA Board meeting will be July 28, 2021 at 4pm in the conference room in North Island Center, suite 230.