



CANCELLED

CIVIC CENTER ADVISORY BOARD

Wednesday, May 03, 2023

5:15 PM

CALL TO ORDER: Pursuant to due notice and call thereof, the Civic Center Advisory Board will hold a regular meeting on Wednesday, May 3, 2023 at 5:15pm at the IRA Civic Center-Lower Level at 1401 NW 3rd Ave, Grand Rapids, Minnesota.

ROLL CALL:

PUBLIC FORUM: (if anyone wishes to address the Board):

SETTING THE AGENDA: This is the time for a Board Member to request an addition or removal of an item to the agenda.

CORRESPONDENCE:

APPROVE MINUTES:

1. Approve March 22, 2023 Minutes

REVIEW FINANCIALS:

BUSINESS:

2. Bylaw Approval
3. Meeting Schedule Approval

May 3, June 7, July 5, Aug 2, Sept 6, Oct 4, Dec 6 and Mar 6

4. Review Budgets
5. Construction Schedule
6. Revenue/Advertising/Naming
7. Other

UPDATES:

SET AGENDA FOR NEXT MEETING:

ADJOURN:

ATTEST: