



# CIVIC CENTER ADVISORY BOARD-SPECIAL MEETING AGENDA Monday, May 08, 2023 6:00 PM

CALL TO ORDER: Pursuant to due notice and call therof, the Civic Center Advisory Board will hold a regular meeting on Monday, May 8, 2023 at 6:00pm at the IRA Civic Center-East Lobby 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: