AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board April 23, 2025, 4 pm
8 E. Galena Blvd, Suite 202, Aurora, Il 60506

**Present:** Jonathan Hylton (JH), Gina Moga (GM), Peter Grometer (RPG), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM). Patty Stefanski recording minutes.
On Phone: Kevin Fitzpatrick (KF) due to illness, John Savage (JS) due to illness. Absent: Mike Baum.
Guest: Mike McCoy (no public comment given)

Meeting called to order at 4:07pm.

Motion to approve minutes from March made by CGW, 2nd by RPG, all in favor.
 **Financial Report-Erika Miller**

* March financials presented and discussed.
	+ Motion to approve financials made by GM, 2nd by RPG. Roll call taken and unanimous in favor.

**Chairman’s Report-JH**

* JH, TR, & TH will meet with Mayor Elect Laesch on May 1.

**Old Business-TR**

* The renewal period has ended but new subscriptions sales continue. The national average for renewal is 70-73% and Paramount hit 86%.

**New Business-TR**

* Programming
	+ Discussed possible changes in programming.
	+ A 5-year contract to host Christkindlmarket at RiverEdge Park has been finalized.

**Executive Session** for the purpose of CEO Employment Agreement and Compensation

* Motion to move to Executive Session at 5:30 pm made by TH, 2nd by CGW.
* Motion to return to General Meeting at 5:44 pm made by RPG, 2nd by TH.
* Motion by TH: Pursuant to the previously conducted salary study by Sikich and salary approved by the board in July 2024, I move to approve the revised employment agreement between ACCA and Tim Rater.
Second by GM. Roll Call taken and unanimous in favor.
Ayes: Fitzpatrick, Grometer, Hoppa, Hylton, Latimer, Moga, Weber. Absent: Baum, Savage.
* This process was started in July 2022 but was delayed due to protracted negotiations with the AEA, CFM, and SDC. It was further delayed in 2023 due to ongoing funding discussions with the City of Aurora, which concluded in December 2023.  TR agreed to the pause.

Motion to adjourn at 5:50 pm made by TH, 2nd by GM