

ACCA Board of Directors Meeting Agenda-January 22, 2025 4:00pm
Paramount Theatre Executive Offices

8 E. Galena Blvd, Suite 202 Aurora IL 60506

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-Erika Miller

- November & December Financials
- Bid Openings

New Works Update-Kara Davidson

Chairman's Report-JH

Old Business-TR

- Parking Deck
- Aurora Arts Centre

New Business-TR

- Capital Campaign Feasibility (JS)
- Christkindlmarket Season Review
- MDQ 2024 Review
- Frozen
- Programming
- Illinois Conservatory for the Arts (ICA)

Committee Reports (if any)

Executive Session (as needed)

Announcements

Adjourn