AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board February 28, 2024, 4 pm
8 E. Galena Blvd, Suite 202
Aurora, Il 60506

**Present:** : Jonathan Hylton (JH), Gina Moga (GM), Mike Baum (MB), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Erika Miller (EM). Phone: Tim Rater (TR). Patty Stefanski recording minutes. Meeting called to order at 4:18pm.
Absent: Savage, Fitzpatrick, Grometer.

Motion to approve minutes from January made by CGW, 2nd by CL, all in favor.

**Financial Report-Erika Miller**

* Motion to approved 2022 Audit made by CGW, 2nd by TH. Roll call taken and unanimously approved.
* January financials presented and discussed.
	+ Motion to approve November financials made by GM, 2nd by TH. Roll call taken and unanimously approved.
* Bid Awards
	+ Motion to reject bid for Riverwalk and rebid made by MB, 2nd by CW. Roll call taken and unanimously approved.
	+ Motion to award SIT lighting bid to LQB as recommended by staff made by TH, 2nd by GM. Roll call taken and unanimously approved.
	+ Motion to award SIT electrical bid to LQB as recommended by staff made by TH, 2nd by GM. Roll call taken and unanimously approved.
	+ Motion to award SIT painting bid to LQB as recommended by staff made by CGW, 2nd by CL. Roll call taken and unanimously approved.
	+ Motion to award SIT flooring bid to LQB as recommended by staff made by TH, 2nd by GM. Roll call taken and unanimously approved.
* MB suggested again that we change the way we solicit bids to attract more bidders. EM replied that every effort is made to encourage bidders and several attempts are made to reach out.
* EM will be sending the financials to the county.

**Chairman’s Report-JH**

* JH shared his experience with donating stock to PAC, Inc and will work with DEVO and EM to make sure the industry standard procedure is followed in the future.

**Old Business-TR**

* COA Funding has been received.
* The lease for 5 E. Galena will be sent soon. Opening of new restaurant will be 3-4 months after lease is executed.
* Stolp Island Theatre build is progressing.
* DCFS plans to vacate NIC in the next few months.
* CH Johnson is finishing up the feasibility study.
* Staff is meeting with Holabird & Root weekly to discuss the new venue.

**New Business-TR**

* RiverEdge Park build schedule presented.
* Subscription renewals are ongoing.
* Programming update for REP was presented.

Motion to adjourn at 5:18 pm made by TH, 2nd by GM