AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS  
Meeting of the Board June 26, 2024, 4 pm  
8 E. Galena Blvd, Suite 202  
Aurora, Il 60506

**Present:** : Jonathan Hylton (JH), Gina Moga (GM), John Savage (JS), Mike Baum (MB), Kevin Fritzpatrick (KF), Peter Grometer (RPG), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM). Patty Stefanski recording minutes.

Meeting called to order at 4:02pm.

Motion to approve minutes from May made by CL, 2nd by TH, all in favor.

**Financial Report-Erika Miller**

* May financials presented and discussed.
  + Motion to approve May financials made by JS , 2nd by TH. Roll call taken and unanimously approved.

**Chairman’s Report-JH**

* JH called a Personnel Committee meeting for July 24, before the monthly meeting. All board members are welcome.

**Old Business-TR**

* The lease for 5 E. Galena has been fully executed.
* Stolp Island Theatre Grand Opening is July 19. Event begins at 4pm with speeches at 5:15pm.

**New Business-TR**

* Programming update:
  + BOTF, MDQ, Beautiful, and Fogurty sales discussed.
  + CL would like to see acts at REP that would appeal to audiences not currently being served.

Motion to adjourn at 5:05 pm made by CGW, 2nd by TH