AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board August 28, 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)-PHONE, Peter Grometer (RPG), Tim Hoppa (TH)-PHONE, Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM). Patty Stefanski recording minutes.
Guest: Alex Alexandrou, Jonathan Jensen

Meeting called to order at 4:00pm.

Motion to approve minutes from July made by CGW, 2nd by MB, all in favor.

**City of Aurora Funding-Alex Alexandrou**

* City of Aurora Memo presented and discussed.

**Jonathan Jensen, Chief Development Officer**

* Gala Update
	+ Goal of selling 150 more tickets to the Gala and push individual concert tickets.
* Campaign Planning Consultant
	+ Report will be done by the end of February. Dunham Foundation is covering the expense of the report.

**Financial Report-Erika Miller**

* July financials presented and discussed. Motion to approve financials made by JS, rollcall taken and unanimously approved.
* Special meeting of the board called on September 5 at 3:30pm to discuss bids for PAC roof repair.

**Chairman’s Report-JH**

* Encouraged all board members to participate in the Gala.

**Old Business-TR**

* ArtHouse hopes to have a soft opening mid-October.

**New Business-TR**

* Programming
	+ 2025/2026 Bold and Broadway show selection is underway.

Motion to adjourn at 5:56pm made by GM, 2nd by MB