AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board September 25, 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 Fitzpatrick (KF)-PHONE, Peter Grometer (RPG), Tim Hoppa (TH)-PHONE, Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM), Jonathan Jensen (JJ). Patty Stefanski recording minutes.

Meeting called to order at 4:01pm.

Motion to approve minutes from August made by MB, 2nd by RPG, all in favor.

**Financial Report-Erika Miller**

* August financials presented and discussed. Motion to approve financials made by JS, 2nd by GM rollcall taken and unanimously approved.
* FOIA requests and retaining specialized counsel discussed.

**Chairman’s Report-JH**

* Encouraged all board members to participate in the Gala.

**Old Business-TR**

* COA Funding timing discussed.
* COLC Open Houses & general fact sheet will be created and possibly a press packet to ensure that all information regarding funding and the COLC is complete and accurate.
	+ TR will ask staff to prepare a draft calendar of key COLC dates.
* ArtHouse hopes to have a soft opening mid-October. Working with the City for a press release and Grand Opening.

**New Business-TR**

* Programming
	+ 2025/2026 Bold and Broadway show selection is underway.
	+ Updated profitability report presented and discussed.
		- JS-requested a profitability report for Bold series at the next meeting.
		- MDQ extension discussed.

Motion to adjourn at 5:09pm made by CGW, 2nd by MB