AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board October 24, 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), Tim Hoppa (TH), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM), Jonathan Jensen (JJ). Patty Stefanski recording minutes.
Phone: Kevin Fitzpatrick (KF), Cynthia Latimer (CL)
Absent: Peter Grometer

Meeting called to order at 4:07pm.

Motion to approve minutes from September made by MB, 2nd by GM, all in favor.

**Financial Report-Erika Miller**

* September financials presented and discussed. Motion to approve financials made by TJ, 2nd by JS rollcall taken and unanimously approved.
* EM will send the close-out sheets for the House Music Fest and Fiestas Patrias to the City.
* JH requested that EM check to see if there is an inflation adjustment to the head tax with the casino.
* NIC Fire Alarm
	+ Unit was hit by lightning.
	+ CGW moved to wave the bidding process and move forward with the bid from Fitzgerald due to the emergency nature, 2nd by TH, roll call taken and unanimous in favor.

**Chairman’s Report-JH**

* Thank you to all board members for 100% participation in the Gala.

**Old Business-TR**

* COA Funding timing discussed.
* Arthouse hopes to open close to the opening of Frozen. Restaurant is not affiliated with the Bourbon Belly Restaurant Group, although one of the partners in that group is a partner in Arthouse.

**Gala Update-Jonathan Jensen**

* Gala went very well, financially better than expected. The model worked well and feedback was positive.
* Board members agreed that it was a great event.

**New Business-TR**

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

Motion to adjourn at 5:31pm made by CGW, 2nd by TH