AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board November 20, 2024, 4 pm
8 E. Galena Blvd, Suite 202
Aurora, Il 60506

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

Meeting called to order at 4:33pm.

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

**Financial Report-Erika Miller**

* October financials and the budget will be presented at the December meeting.
* The head tax with the casino is not eligible for an inflation adjustment.
* NIC Fire Alarm Replacement due to lightning strike update: Insurance will cover some replacement costs. EM to confirm that all ACCA-owned buildings have a systems protector policy.

**Chairman’s Report-JH**

* None

**Old Business-TR**

* End of December projected closing on the parking garage.
* Phase Two of the COLC could begin in April 2025.
* Arthouse is waiting for their state liquor license to open.

**New Business-TR**

* Programming
	+ 2025/2026 Bold and Broadway shows have been selected.
	+ Season Announce Party will be on January 31, 2025.
	+ Sales for Frozen are very strong.
* ACCA has signed a listing agreement for Suite 100.

Motion to adjourn at 5:20pm made by CGW, 2nd by MB