AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board December 3, 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), Peter Grometer (RPG), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM), Jonathan Jensen (JJ). Patty Stefanski recording minutes.
Absent: Kevin Fitzpatrick

Meeting called to order at 4:05pm.

Motion to approve minutes from November made by CGW, 2nd by MB, all in favor with JH abstaining due to absence at November meeting.

**Financial Report-Erika Miller**

* October financials presented and discussed.
	+ Motion to approve October financials made by JS, 2nd by TH. Roll call taken and unanimous in favor.
* EM confirmed that insurance will cover the cost to replace some fire alarm system lost to lightning strike, but will not cover the cost to bring the system up to code.
* JS called a Special Meeting of the ACCA Board to discuss FY2025 Budget on December 18 at 4pm.

**Chairman’s Report-JH**

* None given

**Old Business-TR**

* Parking deck sale closing by end of month.
* Arthouse opening soon. Ribbon Cutting scheduled for December 20.

**New Business-TR**

* Programming
	+ 2025/2026 Bold and Broadway shows have been selected.
	+ Season Announce Party will be on January 31, 2025.
* NIC Suite 100 renderings to use to market the space to potential tenants.
* TR is researching for a leadership development/succession planning advisor as directed by the Board.
* Kara Davidson, Director of New Works, will present an update on New Works.

**Finance Committee Report-JS**

* The Finance Committee met today to discuss the draft budget. There will be a special meeting of the ACCA Board on December 18 to approve the FY25 budget.

Motion to adjourn at 4:39 pm made by RPG, 2nd by TH