AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board February 26, 2025, 4 pm
8 E. Galena Blvd, Suite 202
Aurora, Il 60506

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

Meeting called to order at 4:06pm.

Motion to approve minutes from January 22 made by MB, 2nd by CL, all in favor.
**Financial Report-Erika Miller**

* January financials presented and discussed.
	+ Motion to approve January financials made by CGW, 2nd by JS. Roll call taken and unanimous in favor.

**Chairman’s Report-JH**

* None

**Old Business-TR**

* None

**New Business-TR**

* Programming
	+ Due to REP being closed for construction, Downtown Alive, House Fest (June 14) and Fiestas Patrias will take place at Wilder Park. Additional shows may be scheduled at PAC.
	+ *Waitress* is selling well.
	+ Renewals are going well, a bit behind last year but the renewal period is longer this year.

**Committee Report-PSA**

* PSA has seen an increase in enrollment for the 2024/2025 school year.
* Last year, the performance camp for *Mean Girls* sold out in two weeks, this year *Lightening Thief* sold out in 1.5 weeks.
* CL-After review and discussion, the committee moved to pass on entering into a rental agreement with ICA at this time, as benefits were determined to not outweigh the risks.

Motion to adjourn at 5:05 pm made by TH, 2nd by CGW