AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board May 28, 2025, 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), Peter Grometer (RPG), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM), Jonathan Allsup, Jim Jarvis. Jonathan Jensen joined with Teams. Patty Stefanski recording minutes.

Meeting called to order at 4:06pm.

Motion to approve minutes from March made by RPG, 2nd by CL, all in favor.

**Campaign Feasibility Study-presented by John Savage, Jonathan Jensen**

* This study was paid for by a grant from The Dunham Foundation.
* The board discussed how the remaining funds can be used to support a capital campaign and the DEVO department.

**Downtown Revitalization Portal for City of Aurora-presented by Jonathan Allsup**

* Data was presented and discussed.
* The information on the portal will be updated quarterly and is on the COA website with a link to the Paramount website.
* The board asked for the Patron Heat Map to be emailed to them. This data indicates that the highest percentage of tickets sold for this past season was to patrons who live in Aurora, representing 17% of total sales.

**RiverEdge Park Expansion Project-presented by Jim Jarvis**

* The project presentation prepared by RC Wegman and previously presented to the mayor was shared with the board by Jim Jarvis.

**Financial Report-Erika Miller**

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

**Chairman’s Report-JH**

* JH, TH, and TR met with the Mayor, Chief of Staff, and Christina Whitty. The meeting went well.
* All meetings with any city officials should be with Tim Rater.

**Old Business-TR**

* The renewal period has ended but new subscriptions sales continue.

**New Business-TR**

* Programming
	+ Fiestas Patrias will likely be moved from Wilder Park to a parking lot near ATC.
* The Executive Compensation Benchmarking report, prepared by Sikich, will be completed soon and given to the Mayor.

Motion to adjourn at 6:25pm made by KF, 2nd by CGW, all in favor