

Link to Zoom Meeting:

We will be meeting virtually tonight on

Zoom: <https://us02web.zoom.us/j/6109311084?pwd=VW0yREp6N0N3T2pqTkNxTIY2SWF1UT09>

Agenda

- New Member introductions, Board structure & responsibilities, meeting format
- Jason Brinn
- Stacie Pugliese

Public Comments

Sunshine Law Review

Financial Review

- 2021 Recap
- 2022 Budget

Capital Project Review (Breakdown in two categories:

- Machinery
- Improvements

Tenant Update

- Hav A Burger
- Hockeytown

Operational Update

- Floor Mat Cleaner
- Operational Guide Update
- Operational Checklist

Programming

- Public Session ratio
- Naming Structure for grant purposes

Marketing

- Door Design
- Mosaic
- New Sign

Other

- Dream List ideas

Old Business review (if anything was missed)

2022 Board Reorganization

Adjourn