



CENTURY CENTER  
SOUTH BEND

**CENTURY CENTER BOARD OF MANAGERS  
WEDNESDAY, AUGUST 20, 2014  
8:00 A.M. - SUITE #12**

**AGENDA**

**I. CALL TO ORDER**

Greg Downes  
President

- Special Board Recognition

**II. APPROVAL OF MINUTES**

- May 21, 2014

**III. APPROVAL OF CLAIMS**

- May-July, 2014

**IV. FINANCIAL REPORT**

- July, 2014
- 2015 Budget Approval

Cathy Roemer, Treasurer  
Chris Kinnard, Director of Finance  
Cathy Roemer, Finance Committee

**V. COMMITTEE REPORTS**

- **Building & Grounds**

- Capital Projects & Maintenance Updates
- 2015 Capital Plan
- Proposed Contract – Green Bridge Growers: Skywalk Herb Garden

Aaron Perri, Chair  
Scott Herczeg, Director of Operations

Aladean DeRose

- **Marketing**

Michael Neises, Chair  
Crista Thompson, Director of Sales

**VI. GENERAL MANAGER'S REPORT**

Leanna Belew

**VII. PRESIDENT'S REPORT**

Greg Downes

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- 6 Month Contract Extension for SMG
- Alison Fox - New Board Member

Greg Downes  
Greg Downes

**X. ADJOURNMENT**



*An SMG Managed Facility*