



CENTURY CENTER  
SOUTH BEND

**CENTURY CENTER BOARD OF MANAGERS  
WEDNESDAY, NOVEMBER 19, 2014  
8:00 A.M. - SUITES #8-10**

**AGENDA**

**I. CALL TO ORDER**

Greg Downes  
President

**II. APPROVAL OF MINUTES**

- August 20, 2014

**III. APPROVAL OF CLAIMS**

- August-October, 2014

**IV. FINANCIAL REPORT**

- October, 2014

Cathy Roemer, Treasurer  
Chris Kinnard, Director of Finance

**V. COMMITTEE REPORTS**

- **Building & Grounds**
  - Ameresco Energy Performance Contract
  - Capital Projects & Maintenance Updates

Aaron Perri, Chair

Scott Herczeg, Director of Operations

- **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**

- Appointment of Nominating Committee
- Discussion of 2015 Incentives Under SMG Contract.

Greg Downes

**X. ADJOURNMENT**



*An SMG Managed Facility*