



CENTURY CENTER
SOUTH BEND

CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, AUGUST 19, 2015
8:00 A.M. - SUITE #15

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. CONSENT AGENDA

- Approval of Minutes of May 20, 2015
- Approval of Claims: April 2015 – July 2015
- Approval of Financial Report: July, 2015

III. 2016 BUDGET APPROVAL

Alison Fox
Finance & Personnel Committee

IV. GENERAL MANAGER'S REPORT

- **Building & Grounds**
 - Capital Projects & Maintenance Updates
 - 2016 Capital Request – Hotel-Motel Tax Board

Leanna Belew
Aaron Perri, Chair

- **Marketing**

Michael Neises, Chair

V. PRESIDENT'S REPORT

- JSK Development Parking Agreement

Greg Downes

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT



An SMG Managed Facility