



CENTURY CENTER
SOUTH BEND

CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, FEBRUARY 11, 2015
8:00 A.M. - SUITE #15

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. CONSENT AGENDA

- Approval of Minutes of November 19, 2014
- Approval of Claims: November 2014 – December 2014
- Approval of Financial Report: December 2014
- Ratification of the 2ND Amendment to the SMG Management Agreement

III. ELECTION OF OFFICERS

Linda Doshi, Chair
Nominating Committee

IV. GENERAL MANAGER'S REPORT

- **Building & Grounds**
 - Capital Projects & Maintenance Updates
 - Allocation of Remaining SMG Capital Funds

Leanna Belew
Aaron Perri, Chair

- **Marketing**

Michael Neises, Chair

V. PRESIDENT'S REPORT

Greg Downes

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT



An SMG Managed Facility