



CENTURY CENTER
SOUTH BEND

CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, MAY 13, 2015
8:00 A.M. - SUITE 15

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. CONSENT AGENDA

- a) Approval of Minutes of February 11, 2015
- b) Approval of Claims: January – March 2015
- c) Approval of Financial Report: March 2015

III. LETTER OF SUPPORT – SOLAR ENERGY GRANT

IV. GENERAL MANAGER'S REPORT

Leanna Belew
Aaron Perri, Chair

• **Building & Grounds**

- Capital Projects & Maintenance Updates
- River Lighting Project/Island Park – Approval of \$30,000 from SMG Funds

• **Marketing**

Michael Neises, Chair

V. PRESIDENT'S REPORT

Greg Downes

- Discussion of Hall of Fame Hotel Project
- SMG 2014 Incentive

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT

