



CENTURY CENTER  
SOUTH BEND

**CIVIC CENTER BOARD OF MANAGERS  
WEDNESDAY, AUGUST 16, 2017  
8:00 A.M. - SUITE #15**

**AGENDA**

**I. CALL TO ORDER**

Aaron Perri  
President

**II. CONSENT AGENDA**

- Approval of Minutes of May 17, 2017
- Approval of Claims: April-June 2017
- Approval of Financial Report: 2<sup>nd</sup> Quarter 2017

**III. GENERAL MANAGER'S REPORT**

Leanna Belew

- **Building & Grounds** Linda Doshi, Chair
  - 2017 Capital Projects & Maintenance Updates
  - 2018 Capital request from Hotel Motel Tax Board
- **Marketing** Michael Neises, Chair
- **Finance** Dr. Dave Varner, Chair
  - 2018 Budget

**IV. PRESIDENT'S REPORT**

Aaron Perri

- HVS Study
- AECOM Economic Impact Study
- Morris Performing Arts Center/Palais Report

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

