



CENTURY CENTER
SOUTH BEND

CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, MAY 17, 2017
8:00 A.M. - SUITE #15

AGENDA

I. CALL TO ORDER

Aaron Perri,
President

II. CONSENT AGENDA

- a) Approval of Minutes of February 15, 2017
- b) Approval of Claims: January – March 2017
- c) Approval of Financial Report: 1st Quarter 2017

III. GENERAL MANAGER'S REPORT

Leanna Belew
Linda Doshi, Chair

- Building & Grounds
 - Capital Projects & Maintenance Updates
- Sales & Marketing

Michael Neises

IV. CIVIC CENTER BOARD BY LAWS AMENDMENT

Aaron Perri

V. CENTURY CENTER HISTORIC FINANCIALS

John Murphy

VI. CENTURY CENTER INCENTIVE APPROVAL

Dave Varner

Greg motion and my Dennis

VII. SKYWALK AGREEMENT

Aladean DeRose

motion Dennis Mike

VIII. PRESIDENT'S REPORT

Aaron Perri

motion carried and

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

motion Dennis

→ AECOM Economic Impact