

John Phelps states Craig Thomas wanted to provide an update with Sunil Puri's replacement. Craig Thomas has voiced to the Mayor a few qualifications RAVE would like to see in Sunil's replacement. In the spring there will be tests done to the concrete at the BMO to see exactly what is going on with the concrete. There have been meetings with the City, and they are looking at a bond issuance to help cover the expenses associated with these repairs at the BMO and Coronado.

- **Davis Park** **Mr. Tom Walsh, Chair**

Mike Dunn asks when the IGA with the City for Davis Park will be coming to an end. Gretchen Gilmore states the IGA expires June 30, 2022. This IGA is for Davis Park, BMO and the Coronado. Martesha Brown states the RACVB is planning to have free events during the summer, similar to last year.

- **Coronado** **Mr. Craig Thomas, Chair**

Mike Dunn asks for an update on the Friends of the Coronado agreement, specifically the corner office. The Board asks for an update on the MOU with Friends of the Coronado and the office space.

- **Governance** **Mr. Tim Rollins, Attorney**

None at this time.

- **Program Advisory Group** **Mr. Michael Schirger, Chair**

None at this time.

- **Capital Improvement** **Mr. John Phelps, Chair**

None at this time.

TREASURER'S REPORT

Mr. Sunil Puri, Treasurer

Gretchen Gilmore presents December's financials. December's year to date made budget. The downfall this month was the Coronado. There was an event in there that didn't materialize. December is off mainly due to expenses. November we were ahead of budget, as of December we are not. Savor is a big area that is not making budget due to Trolls because we expected more attendance. The forecast for January and February look like they will be behind budget due to WWE moving to April and The IceHogs have 4 weekday games. Gretchen Gilmore states there were 3 banquets taken out of forecast. Troy Flynn states The Best of Preps was one that we lost because the event couldn't sell the number of tables needed to host the event. Gretchen Gilmore is hopeful we at least make last year's numbers. Troy Flynn states that we have a lot of leads in programming for the BMO. Gretchen Gilmore states she has come up with the long-range plan and it will be reviewed, hopefully, before the next meeting and can be presented then.

MOTION: Motion to approve December 2019 financials made by Howie Heaton, second by Mike Dunn. Motion passes unanimously.

GENERAL MANAGERS REPORT

Mr. Troy Flynn, Executive Director

IceHogs Update: Troy Flynn states the marketing direction with the IceHogs has been redirected compared to last year. Unfortunately, the outreach from last years marketing into Chicago did not provide the outcome we were hoping for. Troy Flynn states the re-focus will be on "Our Team Our Town" and reaching out to the

Wisconsin area with a tie to our affiliation with the Blackhawks. Troy Flynn states the last two games of December were great for us. The IceHogs are 8th in the central league and 10th in the conference, the Blackhawks are 5th in the central and 10th in the conference. The NHL gave the Blackhawks the franchise of the decade award.

Marketing Update/Events Update: Troy Flynn states the marketing director position has had a lot of interest and unfortunately, there hasn't been an applicant that meets the criteria. Troy Flynn states he has asked corporate to allow them to put this on furlough until the summertime. This gives the new hire an opportunity to come in at a down time and get accustomed to the business. Troy Flynn states that there have been people interviewed that aren't comfortable with the pay. Mike Dunn asks for the salary range being offered. Gretchen Gilmore states she would prefer that was discussed in closed session without staff present. Troy Flynn states the On-Stage series is still in the process of growing with a couple more acts to be booked. John Moreland is coming in January as part of the series. Troy Flynn states Jeff Dunham was a good comedy show that always does well for us. As an artist gift we gave him a Hammy puppet, which he was thrilled about. Troy Flynn states the ice racing went well the only issue is that the tires tear up the ice because of the studs on the tires. The ice was restored well by the operations team.

Corporate Sponsorships: None at this time.

COUNSEL'S REPORT – Attorney, Tim Rollins

None at this time.

CHAIRMAN'S REPORT – Mr. Craig Thomas

None at this time.

CLOSED SESSION

None at this time.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

ADJOURNMENT – Motion to adjourn made by Martesha Brown, second by Howie Heaton. Motion passes unanimously. The Authority Board adjourned at 1:05 P.M.

Respectfully Submitted,

Lauren Hurt, RAVE Secretary/FOIA Officer