



AUTHORITY BOARD MEETING

Date/Time: Wednesday, June 3, 2020; 12:00 p.m.

Location: Conference Call 779-774-4672 PIN 0314

MINUTES

Board Members Present: Craig Thomas
John Phelps
Mike Dunn
Tom Walsh
Michael Schirger

Board Members Absent: Howie Heaton
Rudy Valdez
Martesha Brown

Others Present: Alderman, Chad Tuneberg
Alderman, Frank Beach
County Liaison, John Butitta
Attorney, Tim Rollins
Beth Howard, FOC
Isaac Guerro, RR Star

Staff Present: Troy Flynn; Executive Director, BMO Harris Bank Center
Gretchen Gilmore; Director of Finance, BMO Harris Bank Center

Chairman Craig Thomas called the meeting to order at 12:01 PM.

APPOINTMENT – Tom Walsh appointed as Board Treasurer

MOTION: Motion to appoint Tom made by Mike Dunn, seconded by Michael Schirger. Motion passes unanimously.

MINUTES – The minutes from the May 22, 2020 meeting were reviewed but not approved. Alterations to the presented minutes to me corrected and presented in the following board meeting July 1, 2020.

MOTION: Motion to approve May 22, 2020 minutes made by Tom Walsh, seconded by Michael Schirger. Motion passes unanimously.

Chairman Thomas reminds the board to identify themselves in a roll call as well as when taking voting action. During the meeting.

COMMITTEE REPORTS

- **Finance** **Mr. Tom Walsh, Chair**

Tom Walsh defers to the treasurer's report.

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

Craig Thomas mentions the occurrence of protests downtown and the staff's efforts to keep the facilities secure. Chairman Thomas indicated the presence of staff was to observe and report any damage to authorities. Thankfully, the demonstrations were peaceful and did not pose any threat to the venues. Chairman Thomas indicated that the RAVE organization would further consult with the City and FOC as protests developed.

No questions or comments were raised.

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

None at this time.

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

Allocations for concrete repair work were pursued through a grant with the City. Mike Dunn asked about the restriction of use on the Grant funds dedicated the BMO previously. Gretchen Gilmore indicated the concrete and security projects were designated uses of the funds. She continued that any alterations to the use of the funds would need approval. Alderman Beach, Vice Chair Phelps and Chairman Thomas discussed the capital project list submitted to the City. City council should be aware of the concrete work necessary at both venues and the capital projects for the next 5-10 years. The capital report was submitted and reviewed by

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

None at this time.

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

None at this time.

COUNSEL'S REPORT

Attorney, Tim Rollins

None at this time.

CHAIRMAN'S REPORT

Mr. Craig Thomas

Craig Thomas opens with discussions on the Fast track capital improvement plans and the capital grant requests made to senate representatives. He reports that we need to be continually optimistic that our efforts will result in securing future funds.

Chairman Thomas indicates the complex discussions with the City on the IGA have resulted in an agreement for a line of credit and will need board approval to authorize the amendment. Chairman Thomas outlined the parameters of the draw and the authorized representatives able to make the request to the City. Tom Walsh furthered the discussion regarding the term RAVE will be able to draw funds from the City. He indicated the

new normal operational parameters may not be profitable with reduced capacities and schedules. Chairman Thomas indicated the importance of continued communication as we determine operational guidelines.

MOTION: Motion to approve the authorization and signature to receive and request funds from the as part of the IGA with the City made by John Phelps, seconded by Michael Dunn. Motion passes unanimously.

TREASURER'S REPORT

Mr. Tom Walsh, Treasurer

Financials from April 2020 were reviewed via email from Gretchen Gilmore. Mrs. Gilmore indicates April had 0 events and that Savor has restated their inventory with results that were favorable. We recorded the Last of the sponsor revenue, however some sponsors have indicated they would want a discount for events not hosted. Accounts payable is the focus in Finance currently. Gretchen indicated that RAVE requested the first instalment of our line of credit with the City. Gretchen plans to receive funds once per month, this month will be the first checks cut to pay venders. Tom Walsh asked if language was present in our vender agreements that lends itself to shortened seasons. Troy Flynn responded that it was a point of discussion he is following up on.

MOTION: Motion to approve April 2020 financials made by Tom Walsh, seconded by John Phelps. Motion passes unanimously.

GENERAL MANAGERS REPORT

Mr. Troy Flynn, Executive Director

Troy Flynn updated the board members on initiatives starting with the NHL post season. He indicated activities and possible opportunities to engage fans using Davis Park as potential viewing area. Flynn Indicated that the event would follow appropriate measures for social distancing and health and safety. He continued to discuss onboarding of current employees as well as a focus on reopening and the efforts the organization is considering. The business of Hockey has several areas to consider both from the NHL and the AHL. Flynn indicated his discussions with the Hawks regarding relief from affiliation dues, as well as future considerations regarding the state of the league and restrictions to spectators. Flynn indicated areas of concern with sales and sponsors as a result of potential limited play. He indicated similar considerations should be given to entertainment as most shows are moving towards Q 1 and Q 2. Flynn has continued to network and stay informed of initiatives with venders and partners. Flynn concluded with discussions regarding capital projects and grant efforts.

CLOSED SESSION

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

None at this time.

ADJOURNMENT – *Motion to adjourn made by Michael Dunn. Motion passes unanimously. The Authority Board adjourned at 12:47 P.M.*

Respectfully Submitted,

Troy Flynn, RAVE Executive Director/Interim Secretary & FOIA Officer