

**Board of Directors Business Meeting**

**Tuesday, April 27, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

<https://zoom.us/j/8694715148>

**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** - Accept the Agenda.
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes 4-13-21 & 4-20-21
	2. Review of the Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** – Consider and approve a process for establishing a separate 501c3 entity as part of the Idaho Falls Auditorium District. Mark Young will be presenting.
6. **Action Item –** To discuss CRSA contract and adopt a path forward for handling the construction administration duties for event center construction.
7. **Discussion Items** - Executive Director Report
	1. Fundraising/Financing Update
	2. Review of Host Compliance Database
	3. State Tax Commission Reports
	4. Construction Timeline
	5. Action Items
8. **Discussion Item** - Legal Report

 C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on May 11, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for May 11, 2021 meeting

Posted on or before

7:00 a.m. on April 25, 2021