

**Board of Directors Business Meeting**

**Tuesday, February 7, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/85290181149**](https://us06web.zoom.us/j/85290181149)

**1690 Event Center Drive, Idaho Falls, Idaho 83402 - Room 2416**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 1-24-23
	2. Review of 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. **Discussion Item –** Update from Kevin Greene on Spudkings Hockey.
6. **Discussion Item –**Receive a punch list update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
7. **Discussion Item –** Financial statement presentation from Erik Hudson on first month of operations and projections for next eleven months.
8. **Discussion Item –** Wi-Fi service at Hero Arena in the Mountain America Center.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center operations.
2. **Discussion Item** - Executive Director Report
	1. IFAD Cash Flow and Fundraising Update
	2. State Tax Commission Reports
	3. IFAD Foundation Update
	4. Action Items
3. **Discussion Item** - Legal Report

 C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on February 28, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 28, 2023, meeting

Posted on or before 7:00 a.m. on February 5, 2023