

**Board of Directors Business Meeting**

**Tuesday, May 23, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/84821933081**](https://us06web.zoom.us/j/84821933081)

**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 – 5-9-23
   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 –**Receive a punch list update from Mike Clements/Rick Lawrence of Bateman Hall, Ken Wheadon of CRSA and Spencer Howell of VBFA.
6. **Action Item –** Review and Adopt Declaration of Official Facility/Community Values Policy for the Operation of a Multi-Purpose Event Center and process for Event Scheduling.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson on Hero Arena at Mountain America Center operations, April financials, and year-end projections.
2. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Action Items
3. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on June 13, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for June 13, 23, 2023, meeting
4. **Action Item –** Swear in new Board Members
5. **Action Item** - Adjournment to Executive Session
6. **Executive Session -** Idaho Code Section 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
7. **Adjournment from Executive Session**
8. **Action Item –**Action taken on Section 74-206 (1) (f) matter discussed in Executive Session
9. **Action Item -** Adjournment from Public Session

**Posted on or before 7:00 a.m. on May 21, 2023**