

**Board of Directors Business Meeting**

**Tuesday, August 8, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/83135339673**](https://us06web.zoom.us/j/83135339673)

**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 – 7-11-23
   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 Rob Spear.
6. **Action Item –** Approve the Ball Ventures Development Agreement for the marquee sign.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson on Hero Arena at Mountain America Center operations and June Financials.
2. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Action Items
3. **Discussion Item** - Legal Report
4. **Tour** - Board Member Tour of Mountain America Center (after Executive Session)

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on August 22, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for August 22, 2023, meeting

**Posted on or before 7:00 a.m. on August 6, 2023**