

River's Edge Convention Center Advisory Board  
Agenda – February 14, 2017 Meeting  
Location: River's Edge Convention Center, Board Room B

1. 3:30 Convene
2. 3:32 Introductions
3. 3:40 Minutes of January 10, 2017 (attachment)
4. 3:45 Financial Statement December 31, 2016 (will be provided when available)
5. 3:50 River's Edge Operational Review
6. 4:10 MAC Operational Review Status
  - a. Council Study Session Feb. 6, 2017
  - b. Council Meeting February 13 – Hospitality Tax Proposal (attachment)
7. 4:20 Capital Improvement Plan Update
8. 4:25 Board Work Plan Discussion
  - a. Meeting Schedule and Frequency
  - b. Topics
  - c. Development of Dashboard
9. 4:40 Other Business
10. 4:45 Adjourn