

River's Edge Convention Center Advisory Board

Agenda – August 12, 2019 Meeting

River's Edge Convention Center Board Room B, Second Floor

1. 5:00 Convene and Introductions
2. 5:05 Minutes of June 11, 2019 (attachment)
3. 5:10 Financial Statements as of 6/30/19 (attachment)
4. 5:25 River's Edge Marketing Update
5. 5:35 River's Edge Operations Update
 - a. MN School Nutrition Assn – 5-year contract
 - b. Concert Series expansion
6. 5:50 Update: Visitor Impact Survey
7. 6:00 Update:
 - a. MAC Expansion and Renovation
 - b. Capital Planning
8. 6:25 Board Recruitment
9. 6:40 New Business