



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

A MOTION was MADE, SECONDED AND ADOPTED TO approve the financials.

**3. Governance Committee Report**

**Jackie Herd-Barber**

[REDACTED]

[REDACTED]

**4. President's Report**

**Paul Mathews**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

A MOTION was MADE, SECONDED AND APPROVED TO unanimously oppose the application for the permanent historic designation status for the Marcus Performing Arts Center.

[REDACTED]

**5. Experience & Engagement Report**

**Heidi Lofy**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**6. Capital Projects Report**

**Dick Hecht**

[REDACTED]

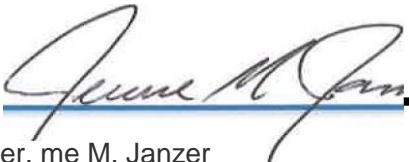
**7. Chairman's Report**

**Jerry Janzer**

**8. New/Old Business/Adjournment**

**Jerry Janzer**

There being no further business the meeting was adjourn ed.



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Jer. me M. Janzer  
M arcus Center Board Chair



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Paul Mathews  
President & CEO