



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

CIVIC CENTER ADVISORY BOARD
MINUTES
Wednesday, January 03, 2024
5:00 PM

CALL TO ORDER:

The meeting was called to order by Chairman Carlson at 5:02pm.

ROLL CALL:

PRESENT:

GRAHA Representative Andrew Haarklau
Star of the North Representative Shannon Wourms
At Large Jeremy Carlson
ISD 318 Mark Schroeder
Council Representative Tom Sutherland
City Administrator Tom Pagel
Graha Representative

PUBLIC FORUM: (if anyone wishes to address the Board):

SETTING THE AGENDA: This is the time for a Board Member to request an addition or removal of an item to the agenda.

CORRESPONDENCE:

APPROVE MINUTES:

1. Approve Minutes from October 4, 2023

Motion made by At Large Carlson, Seconded by ISD 318 Schroeder to approve the October 4, 2024 Minutes. Voting Yea: GRAHA Representative Haarklau, Star of the North Representative Wourms, Council Representative Tom Sutherland, At Large Carlson and ISD 318 Schroeder.

BUSINESS:

2. Elect Chair and Vice Chair

Motion made by Council Representative Tom Sutherland to nominate At Large Jeremy Carlson as the Chair, GRAHA Representative Andy Haarklau as the Vice Chair, Seconded by ISD 318 Schroeder. Voting Yea: GRAHA Representative Haarklau, Star of the North Representative Wourms, Council Representative Tom Sutherland and ISD 318 Schroeder. At Large Carlson abstained.

3. Discuss Construction Budget and Contingency

Discussion around both the Budget Comparison (Current 23/2024, 24/2025 and 25/2026) and the Contingency Fund Balance Spreadsheets that City Administrator Tom Pagel handed out to the Board. They discussed revenues, expenditures and the State Bonding affects. Tom Pagel said he will email out new agreements and departed the meeting.

4. Discuss State Bonding Contracts and How They Will Affect the Arena Budget

This Agenda Item was discussed with Agenda Item 3.

UPDATES:

Graha has formed an Alumni Committee to figure where to place all of the historic memorabilia. Dale Anderson, Yanmar Arena Director, will contact Amanda Lampa and also include Star of the North Rep Shannon Wourms in the discussion.

SET AGENDA FOR NEXT MEETING:

BUSINESS:

2. Review Construction Budget

UPDATES:

3. Agreements
4. Graha Alumni Committee

ADJOURN:

Adjourn at 5:53pm

ATTEST:

Respectfully submitted by Cynthia Lyman