
Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

Chris Oxley

Deanna Palm

David Penilton

Meeting Agenda

August 7, 2024

12:30 to 2:30 p.m.

Zoom | Webinar ID: 876 0728 2304

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|-------------------|--|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Steve Faulstick |
| 12:50 | Financial Update
Brian Kennedy |
| 12:55 p.m. | Venue Business Reports
Craig Stroud, Brian Wilson, Matthew Rotchford |
| 1:15 | Consent Agenda <ul style="list-style-type: none">• Record of MERC Actions, June 5, 2024• Record of MERC Actions, July 16, 2024 |
| 1:20 | Keller Project Update
Karl Lisle |
| 1:50 | Expo Future Project Update
Paul Slyman, Stephanie Redman |