

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
March 4, 2021**

- I. Introduction Greg Wessling
  
- II. Consideration for Approval
  - a. Minutes from February 4, 2021 Executive Committee Meeting
  
- III. Approval of Minutes from February 4, 2021 Executive Committee Meeting
  
- IV. Construction Update Justin Dionne/Steve Brumm
  
- V. Finance Report Troy Stafford/Justin Dionne
  - a. February Financials (unavailable)
  - b. Loan Commitment from Aquesta Bank Update
  - c. FY 22 Budget Draft Update
  
- VI. Executive Director Report Justin Dionne
  - a. March 15 Town Board Presentation
  - b. Cain Center 10-year Proforma
  - c. Construction Process - Town Punchlist
  - d. CAC Transition Update
  
- VII. Campaign Update - February Report Justin Dionne
  - a. Groundbreaking Update
  - b. Director of Development Search
  - c. Campaign Update
  
- VIII. Marketing Update Justin Dionne
  - a. Burke Presentation (Pre-Read)
  
- IX. Other Business Greg Wessling
  
- X. Next Executive Committee Meeting - Thursday, April 8, 2021
  
- XI. Adjournment