



Executive Committee • May 6, 2021 • 4 pm • via Zoom

AGENDA

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from April 8, 2021 Executive Committee Meeting
 - b. McIntosh Law Firm Pledge Proposal
 - c. CivicRec Contract Approval
 - d. Deloitte Engagement Letter Approval

- III. Approval of Minutes from April 8, 2021 Executive Committee Meeting

- IV. Construction Update Paul Newton/Justin Dionne

- V. Finance Report Troy Stafford/Justin Dionne
 - a. April Financials (if available)
 - b. Recommended Accounting Items for Construction
 - c. Aquesta Loan Update
 - d. FY 22 Budget Draft Update

- VI. Executive Director Report Justin Dionne
 - a. CAC Transition Update
 - b. Town Legal Documents Update

- VII. Campaign Update - April Report Justin Dionne/Perry Mixer
 - a. Groundbreaking Updates
 - b. Campaign Update

- VIII. Marketing Update Justin Dionne

- IX. Other Business Greg Wessling

X. Next Executive Committee Meeting - Thursday, June 10, 2021

XI. Adjournment