



Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

March 2, 2022

12:30 to 2:30 p.m.

Zoom | Webinar ID: 862 6226 6378

- 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**
Katie Shifley
- 12:55 p.m. Venue Business Reports**
Matthew P. Rotchford, Craig Stroud, Robyn Williams
- 1:05 Consent Agenda**
- Record of MERC Actions, February 2, 2022
- 1:10 Expo Development Opportunity Study Update**
Paul Slyman
- 1:15 FY2022-23 Proposed Budget Presentation**
Katie Shifley
- 2:00 p.m. Action Agenda**
- **Resolution 22-01** For the purpose of approving the Metropolitan Exposition Recreation Commission (“MERC”) 2022-23 Proposed Budget and 2022-23 through 2026-27 Capital Improvement Plan.
 - **Resolution 22-02** For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2021-22.
 - **Resolution 22-03** For the purpose of recognizing Ray Leary’s contributions to the Metropolitan Exposition Recreation Commission.