

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

March 3, 2021
12:00 to 3:00 p.m.
Zoom | Webinar ID: 899 5156 1451

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|-------------------|--|
| 12:00 p.m. | Call to Order and Roll Call |
| 12:05 | Citizen Communication |
| 12:10 | Commission / Council Liaison Communications |
| 12:15 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions February 3, 2021 |
| 12:20 | Action Agenda <ul style="list-style-type: none">Resolution 21-02 For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2020-21. |
| 12:30 | FY2021-22 Proposed Budget Presentation
Rachel Lembo |
| 1:15 | Action Agenda <ul style="list-style-type: none">MERC Resolution 21-03 For the purpose of approving the Metropolitan Exposition Recreation Commission ("MERC") 2021-22 Proposed Budget and 2021-22 through 2025-26 Capital Improvement Plan. |
| 1:25 | Break |
| 1:30 – 3pm | Work Session: Expo Development Opportunity Study |