

MINUTES Board Meeting October 28, 2025 4PM

Bon Secours Wellness Arena 650 N. Academy Street Greenville, SC 29601

Board Members Present

Mr. Dante Russo, Vice Chairman

Mr. Barry Formanack, Treasurer

Ms. Amber Drummond, Secretary

Mr. Clifton Dyer, Board Member

Mr. Curtis Rose, Board Member (joined at 4:31pm)

Ms. Brittany Moore, Board Member

Mr. Neil Smith, Board Member

Mr. Kerry Lightner, Board Member

Board Members Absent

Mr. Neetu Patel, Chairman

GAD Staff Present

Beth Paul, General Manager Adam Lambright, Director of Finance Kim Silvers, Executive Administrative Assistant

Guests

Bill Foster, City of Greenville David Caldwell, Caldwell Construction Jennifer Mihalic, Hughes Agency Linnea Rahlf, Hughes Agency Michael Williams

Call to Order

Mr. Russo, Vice Chairman

Welcome

Mr. Russo, Vice Chairman

Board Meeting Minutes

Mr. Russo proposed a motion to approve the September 24, 2025, Board Meeting Minutes. Mr. Smith made the motion, and it was seconded by Mr. Lightner. No opposition was stated.

Management Report

Ms. Paul shared the Management Report month ending September 30, 2025. Net Operating Income compares unfavorable to budget primarily due to Spiritfest was budgeted for September but posted in August and cancellation of CocoMelon. Total Operating Expenses overall were favorable. Utilities were slightly unfavorable due to the ice being installed slightly earlier than the prior year, but this was offset by insurance premiums being lower than forecasted. A budget reforecast was shared with the Finance Committee and will be shared at the November Board Meeting.

Ms. Paul shared a few guests' comments about seating from September events. She also provided some updates on open positions, upcoming events (including a GSR game hosting 10K students), and renovation updates.

Finance Committee

Mr. Formanack shared the committee met on October 22, 2025, and reviewed the budget and proposed reforecast and everything looked great. The reforecast will be shared at the next board meeting.

Capital Improvements Committee

Mr. Dyer provided an update to the timeline for the RFP- Construction Manager as Constructor.

Public Outreach and Community Relations Committee

Ms. Drummond shared the committee met last week and brainstormed some strategies on communications for funding of the Master Plan. She enjoyed attending Habitat for Humanity Dinner on Ice.

Other Business

Mr. Russo asked if there was any other business to discuss. None was stated.

Executive Session

Mr. Russo proposed a motion to enter into Executive Session for the purpose of discussions related to economic development and contract negotiations. Ms. Drummond made the motion, and Mr. Formanack seconded the motion. Ms. Mihalic, Ms. Rahlf, and Mr. Williams left the meeting.

Mr. Russo proposed a motion to end Executive Session with no action taken and adjourn the meeting. Mr. Dyer proposed the motion, and it was seconded by Ms. Drummond.

The meeting was adjourned.

The next meeting of the Greenville Arena District Board will be held virtually via Teams Meeting link on November 25, 2025, at 4:00pm.

Respectfully submitted,

Neetu Patel, Board Chairperson

Amber Drummond, Secretary