## GREENVILLE ARENA DISTRICT BOARD MEETING JULY 23, 2024 – 12:30 pm

LS3P

2 W. Washington Street
Suite 600
Greenville, SC 29601

## **AGENDA**

- 1. CALL TO ORDER NEETU PATEL
- 2. WELCOME TO GUEST(S) NEETU PATEL
- 3. APPROVAL OF JUNE BOARD MEETING MINUTES NEETU PATEL
- 4. MANAGEMENT REPORT BETH PAUL
- 5. FINANCE COMMITTEE REPORT- BARRY FORMANACK
  - Adopt the 2024-2025 Operating Budget and 2024-2025 Capital Budget as presented in the May 29,2024 Board Meeting, and amended in the June 25, 2024 Board Meeting.
- 6. CAPITAL IMPROVEMENTS COMMITTEE REPORT BUDDY DYER
- 7. PUBLIC OUTREACH/COMMUNITY RELATIONS COMMITTEE REPORT AMBER DRUMMOND
- 8. OTHER BUSINESS
  - Election of Officers
- 9. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL MATTERS
- 10. ADJOURN NEETU PATEL

## Parking (Validated by LS3P):

Park in the One City (Aloft) parking garage at 34 Richardson Street, Greenville, SC 29601. Larger Vehicles can park in the Richardson Street parking garage at 66 Richardson Street, Greenville, SC 29601.

In either case, exit the garage onto the plaza of One City and head South towards Washington Street (Orvis will be on the left and what was formerly Reid's Fine Foods will be on the right). Go left. Just before you get to Southern Pressed Juicery, there is an awning that juts out from the building at 2 W Washington Street. Enter the double glass doors and go to the elevator kiosk, press LS3P. There will be no need to press a button upon entering the elevator cab. The LS3P main lobby has a red wall with the logo LS3P on it.