

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

Meeting Minutes: February 22, 2022

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on February 22, 2022 in Conference Room 204-205. Those members in attendance included Tim Brady, Kim Burton, Carrie Fenwick, Mary Beth Hoover, John Ingram, Andrew Jordon, Ronnie Murad, Andy Richardson, Chad Robinson, Tessa White, General Manager Patrick Leahy, Assistant General Manager Andrew Thompson, Director of Sales & Marketing Veronica Ratcliff, and Business Manager Betty Tinney.

Ms. Fenwick reported that the minutes of the board meeting held on January 25, 2022 were distributed prior to the meeting. Ms. White motioned to accept the minutes as distributed. Mr. Richardson seconded the motion. Motion approved.

Ms. Tinney gave a financial report. She stated that due to being short staffed and the meeting being earlier in the month than usual, the NetSuite reports that we typically report from have not yet been created for January 2022. Ms. Tinney reported that we did not require an operational subsidy in January 2022, but we did require \$235,000 in January 2021. Year to date subsidy totals \$719,627 compared to \$1,023,000 last year to date. Mr. Brady motioned to accept the financial report. Ms. White seconded the motion. Motion approved.

Ms. Fenwick reminded everyone that at the last meeting the idea of a new Grant program was introduced. Since then she had discussed ideas with a few people and decided to appoint a committee to define the goals of the program and the intended outcome of the program.

Community Requests & Approval Committee appointments are as follows:

Kim Burton, Chair
Andy Richardson
Jonathan Storage
Tim Brady
Mary Beth Hoover
Andrew Jordon

Ms. Fenwick updated the board on the Select Committee for Naming Rights of the Coliseum and Convention Center Mayor Goodwin had appointed. She stated that it was not a sub-committee of the Coliseum and Convention Center board, as the Select Committee will report to City Council. Mr. Leahy was tasked with asking OVG for a strategic plan for the sub-committee and once we hear back from OVG at an undetermined time, another update will be provided.

Mr. Leahy gave a venue report for January 2022, updating the board on all departments.

Meeting adjourned.