

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, September 16, 2021 | 9:00 am – 12:00 pm

Hybrid Meeting: In person and via Zoom

NWC Authority Offices

4701 Marion St. #401

UPDATED 9/15

- 9:00 am **Call to Order**
- 9:05 am **Action Item**
1. Approve Meeting Minutes
- 9:10 am **Chair Report**
- 9:15 am **CEO Report**
- 9:20 am **Partner Reports**
1. City and County of Denver
 a. Construction Update
2. Colorado State University
3. Western Stock Show Association
- 9:40 am **Committee Reports**
1. Finance and Audit
 a. Review of Financials
2. Campus Services & Partnerships
3. Community Benefits
- 10:00 am **Information Item:** Meet and Greet with Community Investment Fund Committee Members
- 10:30 am **Information Item:** Allowable campaign activity – Mark Williams
ACTION ITEM: Consideration of resolution supporting Rise Denver Campaign
- 10:45 am **Public Comment Period**
- 11:00 am **Adjourn**

OPTIONAL ACTIVITIES FOLLOWING ADJOURNMENT

- 12:00 pm CSU Spur Hydro Building Topping Out
- 12:30 pm CSU Spur Tours ([Registration Required](#))

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvz02wWoIQ