

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, October 21, 2021 | 9:00 am – 12:00 pm
Hybrid Meeting: In person and via Zoom
NWC Authority Offices
4701 Marion St. #401

- 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
 a. **ACTION ITEM:** Request to create a Community Investment Fund bank account
- 10:00 am **Information Item:** EDA Grant Application Update
- 10:30 am **Public Comment Period**
- 10:35 am **Executive Session**
Pursuant to §§ 24-6-402(4) (b), (e), and (f), C.R.S., to: Confer with an attorney for the purpose of receiving legal advice on specific legal questions. (§24-6-402(4)(b), C.R.S.); determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (§ 24-4-406(4)(e), C.R.S.) ; and, Personnel matters (§24-6-402(4)(f), C.R.S.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this executive session. (timing of executive session(s) may be adjusted at the discretion of the Board). Pursuant to law, the Executive Session will be recorded.
- 11:00 am **Adjourn**

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzO2wWolQ