

AGENDA FOR CIVIC CENTER COMMITTEE
Tuesday, December 10th, 2019
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of November meeting minutes
4. Visitors and Communications
5. New Business
 - i. Vote for new Chair for the committee
 - ii. Review November Events
 - iii. Quarterly reports from CCC / request from Mayor
 - iv. Finance Dir. give 2018-19 revenue/expenses
6. Old Business
 - i. Review Updated Long term Contract, final
 - ii. Long term planning of CCC, Mayor/Council
7. Reports
 - a. Recreation Dept. Report – Stephanie Quaranta
 - i. Up coming events for December
 - ii. Getting word out to state open Ice/Gym
 - iii. 2020 plans/wish
 - b. Marketing Agent Report – Jim McWilliam
 - i. Norwich Womens, open practice
 - ii. Granite City Shoot Out, successful
 - iii. 2020 plans/wish
 - c. Director of Buildings Report – Jeff Bergeron
 - i. Bathroom project budget numbers/ Allen lumber
 - ii. Update on Balcony chair replacement
 - iii. Review 2019 thoughts
8. Executive Session
9. Round Table
10. Adjournment