



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, July 14th, 2020 - 6:30 P. M.

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING
DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

**A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE
FOR REMOTE PARTICIPATION:
929.436.2866**

Meeting ID#: 899 3628 6029

CALL TO ORDER

PUBLIC PARTICIPATION

THEATER COORDINATOR REPORT

CHAIRMAN REPORT AND COMMENT

- Borough Zoning and Liquor License
- CC Meeting

APPROVAL OF MINUTES – Regular Mtg dated: 6/9/2020

OPERATIONS MANAGER REPORT

FINANCIAL REVIEW – *Discussion and Possible Action*

- P&L / Aging Report
- COVID related budget Update – Sheila

UNFINISHED BUSINESS – *Discussion and Possible Action*

- Music Series– Jen G & Sheila
- Lighting Update – Sheila
- Pop Up Theater – Next steps – Sheila and Jen
- Next Phase Re-Opening Plan - Sheila
- Movie Schedule Analysis – To be discussed at a later date

NEW BUSINESS – *Discussion and Possible Action*

- Lease Language – Sheila and Jen C
- ETH Board appointment – Jen C

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer S. Chaudhary - Chairman