



Edmond Town Hall Board of Managers

AGENDA

Special Meeting

Tuesday, August 18, 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#: 837 8243 3407

CALL TO ORDER

PUBLIC PARTICIPATION

THEATER COORDINATOR REPORT

CHAIRMAN REPORT AND COMMENT

- Welcome, Drive –In Communications and MHS

APPROVAL OF MINUTES – Regular Mtg dated: 7/14/2020

OPERATIONS MANAGER REPORT

FINANCIAL REVIEW – *Discussion Only*

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

UNFINISHED BUSINESS - *Discussion and Possible Action*

- Music Series– Jen G or Sheila
- Re-Opening Plan Update – Sheila or Jen C
- Building Sub-Committee Update- Anna

NEW BUSINESS - *Discussion and Possible Action*

- CIP – Sheila
- Partnerships – Sheila and Jen C
 - Ice Cream Vendors
 - B.D. Provisions
 - Return 2 Learn

EXECUTIVE SESSION – *Discussion*

- Lease Terms

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer S. Chaudhary - Chairman