



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, February 9th 2021 - 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#: 901 874 2714

CALL TO ORDER

PUBLIC PARTICIPATION

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 1/12/2021 and Special Mtg dated: 1/26/2021

OPERATIONS MANAGER/THEATER REPORT

UNFINISHED BUSINESS - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- 2021/22 Budget Update- Sheila and Jennifer
- Accounting Update – Sheila
- Ticketing Platform – Sheila
- Mary Hawley Society Update – Anna
- Borough Zoning Update - Jennifer

NEW BUSINESS - *Discussion and Possible Action*

- Water Pipes - Sheila
- Drive-in– Sheila and Jennifer
- Discussion/Possible Action – Theater AC unit repair
- Discussion/Possible Action – Movie support proposal

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer S. Chaudhary - Chairman

Edmond Town Hall Board of Managers
Jennifer Chaudhary, Chair * Jennifer Guman, Vice Chair
Margot Hall * Herb Rosenthal * Anna Wiedemann * Marie Smith