



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, March 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:
929-205-6099**

**Meeting ID#: 821 1219 1763
Passcode: 357419**

CALL TO ORDER

PUBLIC PARTICIPATION

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 2/09/2021

OPERATIONS MANAGER/THEATER REPORT

UNFINISHED BUSINESS - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- Ticketing/Digital Newsletter Platform – Sheila
- Movie Support Proposal/Staff Training – Sheila
- Mary Hawley Society Update – Anna
- Borough Zoning Update – Jen

NEW BUSINESS - *Discussion and Possible Action*

- ETH Board appointment – Jen
- Annual review of tenant leases – Jen
- Edmond Town Hall Pop & Bop Event Proposal – Sheila
- Free Movie Schedule Proposal – Sheila
- Compensation Model Changes for Theater Service Staff – Sheila
- Equipment Purchase for Theater Completion – Sheila

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer Guman – Vice Chair

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Margot Hall * Herb Rosenthal * Anna Wiedemann * Marie Smith