

FARGO CONVENTION CENTER COMMITTEE MEETING

LOCATION: City Commission Chambers, Fargo City Hall

DATE & TIME: November 7, 2025 | 1-2:30PM

ATTENDEES: **Committee:** Charley Johnson, Mallari Ackerman, Clare Hughes, Joe Raso, Shannon Full, Kent Kolstad, Katlyn Balstad, Taylor Snelling, Emma McIntyre, Tim Mahoney, Denise Kolpack, John Strand, Dave Piepkorn, Michelle Turnberg

Others: Michael Redlinger, Erik Johnson, Jim Gilmour, Kember Anderson, Susan Thompson, Shirley Hughes

AGENDA	TIME
I. Introductions	5
II. Discuss Process & Timeline	15
III. Review 2 nd Round RFP & Scoring Criteria	30
a. Site Consideration/Facility/Hotel Plan	
b. Financing & Operation	
c. Sales Plan	
d. Build Timeline	
IV. Other business	10

ACTION ITEMS	OWNER	DEADLINE	STATUS
Present to City Commission	Charley/Jim	11/10	Scheduled
Next Meeting	Committee	12/12	Scheduled

ADDITIONAL NOTES: