

FARGO CONVENTION CENTER COMMITTEE MEETING

LOCATION: Gateway Commons, Fargo Police Department

DATE & TIME: May 2, 2025 | 1–2PM

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

| AGENDA | | TIME | |
|--------|--|------|--|
| I. | Introductions | 5 | |
| II. | Updated HVS Market Study Q&A | 10 | |
| III. | RFP Criteria | 40 | |
| | a. Step 1 – Additions or Items to be Removed | | |
| | b. Step 2 – Weight by Importance | | |
| IV. | Other Business | 5 | |

| ACTION ITEMS | OWNER | DEADLINE | STATUS |
|---------------------------|---------|----------|-------------|
| Make comments on criteria | All | 5/2 | In progress |
| Update 6-Month calendar | Mallari | 5/2 | Complete |
| Baker Tilly Report | Susan | 5/9 | In progress |

ADDITIONAL NOTES: