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: