

River's Edge Convention Center Advisory Board  
Agenda – January 10, 2017 Meeting  
Location: River's Edge Convention Center, Board Room B

1. 5:00 Convene
2. 5:02 Minutes of December 13, 2016 (attachment)
3. 5:05 River's Edge Financial Statement December 31, 2016 (attachment to follow)
4. 5:20 River's Edge Updates
  - a. Operational Review
  - b. Update: CVB Contract Renewal
  - c. Tentative February 6 Study Session
5. 5:40 MAC Operational Review Status
6. 5:50 Capital Improvement Plan (attachments to follow)
7. 6:15 Work Plan Discussion
  - a. Meeting Schedule
  - b. Development of Dashboard
  - c. Ideas for Candidates
8. 6:45 Other Business