Agenda
Terrace Hill Commission
Monday, June 26, 2023
12:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* April 3, 2022

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements – Altria Grant
* Events and Tours Report
* Bathroom Remodel
* Tour Video
* ACTION ITEM: Election of Board Member
* ACTION ITEM: Part time employee

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Old Business Diane Becker, Terrace Hill Administrator

* Upholstery Project

New Business

* ACTION ITEM: Paint Exterior 2nd Floor Windows
* Mural for Grand Avenue Parking Lot Wall

**Closed Session Agenda**—this agenda item will be handled in closed session. For closed session agenda items requiring final action, the Commission will vote on these items in open session.

*Motion to go into closed session pursuant to Iowa Code section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*

* Discussion of Terrace Hill Collection and related settlement authority.

**Return to Open Session**

Votes on any closed session agenda items requiring final action.

Adjournment

The next Commission meeting will be held on September 25th at 12:00 noon in the Terrace Hill Dining Room.

**CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long distance charges may apply.**