Agenda
Terrace Hill Commission
Monday, December 5, 2022
4:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* September 26, 2022

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements
* FY22 Audit
* Events and Tours Report
* ACTION ITEM: Bylaw Amendments
* ACTION ITEM: Appoint Board Members
* ACTION ITEM: New Video for Tours

THEMA Report

* THEMA 2023 Competition Diane Becker, Terrace Hill Administrator

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Old Business Diane Becker, Terrace Hill Administrator

* Upholstery Project
* Grand Avenue Parking Lot Wall Repair
* Bathtub/Shower for Grover’s Bathroom

**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

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

Please plan to attend a holiday reception at 5:00 with the Terrace Hill Partnership members. You are welcome to bring a guest. Please let Diane know the name of your guest.