

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**March 9, 2017**

The Board meeting was held via conference call on March 9, 2017. The meeting began at about 1:00 pm EST. Participating Board members were Jerry Murphy, Clancy Mullen, Steve Kai-Ziegler, Jason Cleghorn, and John Osborne. Future Planning Committee members participating were Jeanne Shreve, Kathleen Thompson, and Tom Polk. Dan Gennari of VenueQuest was also on the call.

**Minutes.** The minutes for the February 9, 2017 Board meeting was approved without amendment, but since Clancy had not yet joined the call, the motion failed for lack of a quorum.

**Nomination and Election of Conference President:** Clancy nominated Tom Polk for conference president – voting board member with 1 year term. Coordinate extracurricular activities, review accommodations and event hotel. No one opposed.

**Treasurer's report.** Nilgun was not available. This year's Financial Oversight Committee is Jerry, Steve, and John. Jerry reported we are still solvent.

### **2017 Conference**

Hotel. Dan sent contract for Hyatt to Jerry. \$1,000 deposit, then Aug/Sept 2nd deposit of \$1,000 with final payment at conference itself. Our portion food/beverage/audio-video equipment, etc.. Clancy pointed out a/v support last year didn't have long enough cables to facilitate watching of laptop at podium.

Reception. Hyatt (or proximate, e.g., Van Wezel) – Jerry mentioned Starlite Room.

Fellows Attendance Dinner. Wednesday Night was mentioned but no final decision made.

Members Community Dinner and Reception. Thursday Night – Tom will discuss with Susan Schoettle. Walkability from the Hyatt may be an issue.

Conference Budget. Not updated yet. Registration fee (\$275 early/\$350 late/\$75 student) and sponsorship levels (\$1,500, \$750, \$500 – half for academics) to stay same as last year. 2016 had 60 participants, \$20,750 gross revenue (\$5,750 from sponsorships). 2017 expected to have higher costs mostly food. Jerry will sign contract and pay deposit with our credit card.

Jeanne asked whether we can have access to wi-fi in the session rooms. Dan will follow-up.

Sessions. Tom discussed use of park impact fees for improvements to Nathan Benderson park to create facilities for the international rowing championship. This project is a public private partnership that will help attract sports tourism. Clancy discussed his session ideas (email) and said he would send them out in a "call for presenters," as Jeanne termed it in her suggestion. John Osborne said he'd do basics session. Jeanne suggested policy level session – benefits of IF's, why, arguments for/against, etc.

### **2018 Conference**

Jerry asked the Planning Committee to come up with ideas on location, theme, dates, venue. He mentioned that John Osborne is the chair. The other members are Kathleen Ball (Pinal County, AZ), Jeanne Shreve (Adams County, CO), Rich Eisenhauer (Portland, OR), Andrew Rheem (Raftelis office in

Denver, CO), Marshall Willis (Atlanta, GA), and Susan Schoettle (Sarasota, FL), with Melissa Lindsjo as social media liaison. John Osborne said he would setup a conference call.

Next meeting. The next meeting will be held on April 13, 2017 at 1 pm EST.

Adjournment. The meeting was adjourned at about 2 pm, EST.

Minutes prepared by John Osborne, assisting Clancy Mullen, GIC Secretary, on March 9, 2017.