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City of Buckhannon Colonial Arts Center Board 5:00PM at City Hall in Council Chambers Meeting Agenda for Tuesday, October 5, 2021

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
- **B.** Recognized Guests
 - **B.1 Mayor Skinner**
- C Consent Agenda
 - C.1 Approval of Minutes: Regular 09/07/2021 & Special 08/11/2021
- D. Correspondence & Information
 - D.1 ART26201 Presents "Variations On A Mountain Man" Exhibit by Robby Moore at M.I.B. Gallery
- E. Strategic Issues for Discussion and/or Vote
 - **E.1 Construction Updates**
 - **E.2** Review of Research on Managing Director Position
 - E.3 Next Steps/Managing Director Recommendation to Council & Mayor
 - E.4 Review of Rental Agreement & Next Steps
 - E.5 Food and Beverage Updates
 - E.6 Proposed Logos & Branding
 - E.7 T-Shirt or Merchandise Sale Concept
 - E.8 Website
 - E.9 Buckhannon Community Theatre Season Updates
- F. Board Members Comments and Announcements
 - F.1 Next Regular Scheduled Meeting Date: Tuesday, November 2, 2021 at 5:00PM
- G. Adjournment

POSTED 09/29/2021