

Norwich Ice Arena Authority

Special Meeting Agenda

Held Virtually via Zoom

October 28, 2020

Instructions on Page 2

6pm

1. Call to Order
2. Determination of Quorum
3. Acceptance of Minutes from Previous Meeting
4. Public Comment
5. Correspondence – Update from DC Madeira
Updated financials
6. Old Business
 1. Discussion and possible action regarding lease terms compliance and audits
7. New Business
 1. Meeting Schedule 2021 – 1/20/2021; 4/21/2021; 7/21/2021; 10/20/2021
6pm at the Rose Garden Ice Arena unless posted as virtual
8. Adjournment

ZOOM meeting instructions:**NOTE: This meeting will be recorded**

Participants (members/ex-officio, etc...)

1. Join from the link in an email sent to you. You will need to download and install the Zoom application. Please set up application with your name to make identifying the participants easier.

2. Click on the link. The Meeting ID and password, if requested, will be in the participants email.

3. Controls for the app are usually at the bottom of the screen but could vary by platform. You are given the option to join the meeting with audio and then may turn video on and off as desired with the controls. Please remain muted unless you are speaking to reduce feedback.

4. To ask to speak during the meeting click on the "Raise Hand" icon, usually found by clicking the participants tab and then on yourself. Your digital hand is now raised. The Chair will call on you and you can unmute your mic.

For the Public:

Join via phone: Dial:1-646-876-9923

Meeting ID: 2095523708

Or one touch +16468769923,, 2095523708#

- During Public Comment you may be recognized by pressing *9 to digitally raise your hand and unmute or mute yourself by pressing *6.