

**BELLEVUE CONVENTION CENTER AUTHORITY  
BOARD MEETING**

**May 23, 2023  
8:30 AM**

**Meydenbauer Center  
Bellevue, WA 98004  
Room 303 and Online via Zoom**

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**I. CALL TO ORDER**

Meeting was called to order by Chair Tish at 8:33 am.

**II. ATTENDANCE:** Laurie Tish, Ann Kawasaki, Roger Anderson, John Christison, Uzma Siddiqi

**Others Present** Jared Nieuwenhuis , Deputy Mayor, City of Bellevue; Andrea Jutte, City of Bellevue

**Staff:** Tim Carr, CEO; Patrick McCluskey, CFO; Brad Jones, Executive Director VB; Jeremy Heinrichs, Director of Facility Services; Tracy Thornton, Director of Sales & Marketing

**III. Consent Agenda:**

***Motion by Ms. Kawasaki second by Mr. Christison to approve the Consent Agenda. Motion carried 5-0.***

**IV. CHAIRMAN REPORT – No report**

**V. EXECUTIVE REPORT**

Mr. Carr reviewed a memorandum dated May 23, 2023, regarding Meydenbauer Community Advocacy and an update on the formation of the Tourism Promotion Area.

**VI. COMMITTEE REPORTS**

**A. *Meydenbauer Center Sales and Marketing Activity***

Ms. Thornton reviewed a memorandum dated May 18, 2023, regarding Meydenbauer April Sales and Marketing Activity.

**B. *Visit Bellevue***

Mr. Jones reviewed a memorandum dated May 19, 2023, regarding Visit Bellevue Executive Summary.

**C. *Finance Committee***

Mr. McCluskey reviewed a memorandum dated May 11, 2023, regarding the April 2023 Unaudited Financial Statements and Reserve Funding Report.

***D. Facilities Committee***

Mr. Heinrichs reviewed a memorandum dated May 19, 2023, regarding the BCCA Facilities Report.

**OTHER BUSINESS**

**VII. EXECUTIVE SESSION - None**

**XIII. COMMUNICATIONS WITH THE PUBLIC - None**

**IX. ADJOURNMENT**

Chair Tish adjourned the meeting at 9:52 pm.

**NEXT BOARD MEETING: Tuesday, June 27, 2023 @ 8:30 am  
Bellevue, WA 98004  
In Person at Meydenbauer Center, Room 303**