

222 East Market Street Indianapolis, IN 46204 (317) 634-9266 www.indycm.com

Agenda: Regular Board Meeting

Date: Thursday, June 17, 2021

Time: 5:00 pm EST

Location: City Market Board Meeting WebEx

https://indianapoliscitymarketcorp.my.webex.com/indianapoliscitymarketcorp. my/j.php?MTID=m7e5116dc0953476ddbb73776f6bcaf4d Thursday, Jun 17, 2021 5:00 pm

Meeting number: 182 770 8838 Password: JJpv6JqjK94 (55786575 from phones and video systems)

Join by video system Dial 1827708838@webex.com You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-415-655-0001 US Toll Access code: 182 770 8838

- 1. Call to order
- 2. Minutes
- 3. Financials
- 4. Lease Committee
 - a. 2021 Rent Deferral Program
- 5. Finance Committee
 - a. Assistance request from the City of Indianapolis
- 6. Facilities Committee
- 7. Strategic Planning Committee
- 8. Tomlinson Tap Room Committee
- 9. Governance Committee
- 10. Marketing, Fundraising, and Events
- 11. Public comment
- 12. Adjourn