

MEMORIAL AUDITORIUM BOARD OF TRUSTEES

Wednesday, January 28, 2015 @ 5:30 PM

Meeting in Conference Room A

50 Skyline Drive, Worcester, MA 01605

Members:

Ken Capurso Chairman

Christopher Rodwill Vice Chairman

Todd Salmonsens Clerk

Joe Genduso

Pamela Kazarian

Tim Boucher (DPW/P)

- 1. Call to Order**
- 2. Approval of Minutes October 20, 2014**
- 3. Item of Business**
 - a) Report from Economic Development exec. Jon Seydl & Philip Klausmeyer RE: status of redevelopment @ Lincoln Square & Memorial Auditorium.**
 - b) Report from Tim Boucher on status of recent breakin at Memorial Auditorium and current building heat situation.**
 - c) Report from Ken Capurso RE: Little Theatre sign & theatre seats for Hanover Theatre building extension.**
 - d) Worcester Memorial Auditorium budget summary – fiscal year 2014**
 - e) Miscellaneous**
- 4. New Business**
- 5. Date & Time for next meeting**
- 6. Vote to adjourn**

Please call (508) 799-1190 to let Pat know if you are unable to attend

