

**CRYSTAL LAKE
CIVIC CENTER AUTHORITY BOARD MEETING
AGENDA**

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
Conference Rooms P105/106
October 4, 2016
5:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes of the September 6, 2016 meeting.**
- 4. Appointment of Secretary**
- 5. Appointment of Treasurer**
- 6. Update from PMA Securities as to its due diligence process with regard to the potential issuance of revenue bonds.**
- 7. Discussion with Raue Center for the Arts representatives regarding its financial condition.**
- 8. Date/Time of Next Meeting**
- 9. Adjourn**