January 13, 2025 Meeting Minutes

**Call to Order:** 6:03pm, meeting called to order by Brian Coppolo

**Pledge of Allegiance**

**Roll Call:** Dana Florenza, Brian Coppolo, Gino DiGiovanni, Carleigh Paecht, Karleen Guluzzy

**Additions, Deletions, Corrections, and Adoption of Agenda:** DiGiovanni motions to adopt the agenda as presented, Guluzzy seconds.

**Approval of November Minutes:** DiGiovanni motions to approve, Florenza seconds.

**Public Portion:** None

**Old Business - Update on Architect Walkthrough:** DiGiovanni discusses the RFP that was approved by the BOA, and the walkthrough that architect firms had of the Opera House recently. There were around 22 people in the building, with architects submitting questions before bids are due back on January 15. DiGiovanni did some research on the previous study which included information on the work done by Save Our Sterling. Overall, about $1.8 million was invested into the building between 2010 and 2013. We discuss the estimated cost for the rest of the work at the time, to which Dave Condon voices concern about a higher possible cost regarding equipment such as a fly system for a working theater. DiGiovanni states that the previous study is just a framework for a new one.

**New Business - Upcoming Event at Twisted Vine:** Guluzzy reports that we will be holding an event at the Twisted Vine on Saturday, February 1st from 2:00pm to 5:00pm. We will have some presentations to show the public, and there will be some appetizers, water, and soda provided for free. Dinners and other drinks will be sold.

**Adoption of 2025 Regular Meeting Schedule:** Florenza motions to adopt the regular meeting schedule, Guluzzy seconds.

**Adjournment:** 6:51pm Florenza motions to adjourn, Guluzzy seconds.

Received
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