

**ENTERTAINMENT AND CONVENTION CENTER AUTHORITY**  
**SPECIAL BOARD MEETING**  
JUNE 11, 2020

A Special Board Meeting was held Thursday, June 11<sup>th</sup>, 2020 as a video-conference via Zoom.  
Board Members Present: Chair Karen Pionk, Vice Chair Don Ness, Secretary Crystal Pelkey, Lynne Williams, Mary Finnegan, Martha Bremer, Roz Randorf, Pat Mullen, Roger Reinert, Bill Nelson, Carrie Heffernan  
Guest Present: Jessica Durbin – Attorney, Johnson, Killen & Seiler

**CALL TO ORDER and QUORUM:** The meeting was called to order at 11:33 AM. A quorum of directors was present.

**MOTION:** Finnegan made a motion to move to closed session which was seconded by Bremer. The motion was passed unanimously.

**CLOSED SESSION**

Human Resources & Personnel Discussion

**CLOSING**

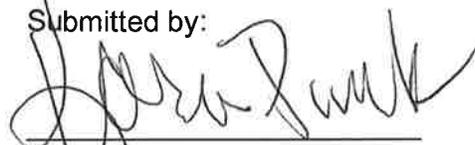
**ADJOURN:** The closed session meeting was adjourned at 1:31 PM.

**UPCOMING MEETINGS**

Next Board Meeting will be a closed session on Wednesday, June 24<sup>th</sup> at 11:30 AM via Zoom.

Minutes reported by Crystal Pelkey, Secretary.

Submitted by:

  
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Karen Pionk, Chair

  
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Crystal Pelkey, Secretary