

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
JUNE 5, 2020

A Special Board Meeting was held Friday, June 5th, 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
Board Members Absent: Roger Reinert, Bill Nelson, Carrie Heffernan

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

MOTION: Randorf 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

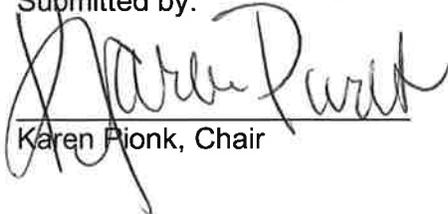
ADJOURN: The closed session meeting was adjourned at 12:40 PM.

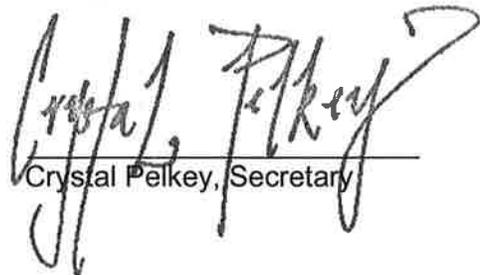
UPCOMING MEETINGS

Next Board Meeting will be a closed session on Thursday, June 11th at 11:30 AM via Zoom.

Minutes reported by Crystal Pelkey, Secretary.

Submitted by:


Karen Pionk, Chair


Crystal Pelkey, Secretary