

**ENTERTAINMENT AND CONVENTION CENTER AUTHORITY**  
**SPECIAL BOARD MEETING**  
MAY 22, 2020

A Special Board Meeting was held Friday, May 22nd, 2020 as a video-conference via Zoom.

Board Members Present: Chair Karen Pionk, Vice Chair Don Ness, Secretary Crystal Pelkey, Bill Nelson, Lynne Williams, Mary Finnegan, Martha Bremer, Roz Randorf, Pat Mullen, Roger Reinert

Board Members Absent: Carrie Heffernan

Others Present: Justin Terch, Terch & Associates, LLC

**CALL TO ORDER and QUORUM:** The meeting was called to order at 10:05 AM. A quorum of directors was present.

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

**CLOSED SESSION**

Human Resource - Personnel Discussion & Update

**CLOSING**

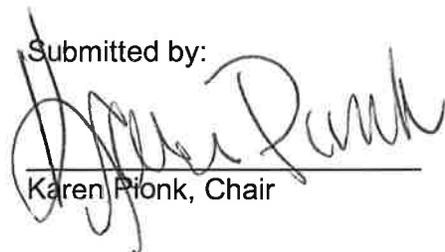
**ADJOURN:** Finnegan made a motion to adjourn at 11:38 AM. Bremer seconded the motion.

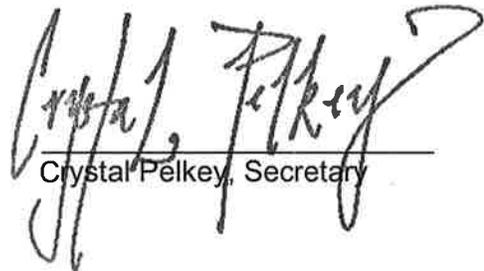
**UPCOMING MEETINGS**

Next Board Meeting will be the regularly scheduled monthly meeting on Wednesday, May 27th at 11:30 AM.

Minutes reported by Crystal Pelkey, Secretary.

Submitted by:

  
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Karen Pionk, Chair

  
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Crystal Pelkey, Secretary