

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
AUGUST 13, 2020

A Special Board Meeting was held Thursday, August 13th, 2020 as a video-conference via Zoom.
Board Members Present: Chair Karen Pionk, Vice Chair Pat Mullen, Secretary Lynne Williams, Don Ness, Mary Finnegan, Roger Reinert, Roz Randorf, Bill Nelson, Carrie Heffernan, Peter Singler

Board Members Absent: Martha Bremer

CALL TO ORDER and QUORUM: The meeting was called to order at 4:00 PM. A quorum of directors was present.

MOTION: Nelson made a motion to close the meeting under MN Statute Chapter 13 Section D.05. Finnegan seconded. The motion passed unanimously.

Closed Meeting

Human Resources & Personnel Discussion

Reinert departed at 4:12 PM.

MOTION: Randorf made a motion to open the meeting and Finnegan seconded. The motion passed unanimously.

MOTION: Randorf made a motion to authorize the Executive Committee to negotiate, review, and enter into an agreement for the position of an Interim Director of Operations after the retirement of Joe Tarnowski [Director of Operations]. Heffernan seconded. The motion passed unanimously.

ADJOURN: Williams made a motion to adjourn which was seconded by Nelson. The meeting adjourned at 5:12 PM.

UPCOMING MEETINGS

Next regular board meeting is scheduled for August 26th, 2020.

Minutes reported by Lynne Williams, Secretary.

Submitted by:

Karen Pionk, Chair

Lynne Williams, Secretary