

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
AUGUST 6, 2020

A Special Board Meeting was held Thursday, August 6th, 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, Martha Bremer, Roz Randorf, Bill Nelson, Carrie Heffernan, Peter Singler

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

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

Closed Meeting

Human Resources & Personnel Discussion

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

MOTION: Finnegan made a motion to authorize the Executive Committee to prepare, review, and present a separation agreement to Chelly Townsend [DECC Executive Director]. Randorf seconded. The motion passed with ten votes. Reinert abstained from voting.

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