

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
MAY 1, 2020

A Special Board Meeting was held Friday, May 1st, 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, Carrie Heffernan

CALL TO ORDER and QUORUM: Pionk called the meeting to order at 11:35 AM. A quorum of directors was present.

CLOSED SESSION

Human Resource - Personnel Discussion & Update

CLOSING

ADJOURN: Pionk made a motion to adjourn. The meeting adjourned at 12:55 PM.

Minutes reported by Crystal Pelkey, Secretary.

Submitted by:

Karen Pionk, Chair

Crystal Pelkey, Secretary