

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
September 11, 2020

A Special Board Meeting was held Friday, September 11th, 2020 as a video-conference via Zoom.
Board Members Present: Chair Karen Pionk, Vice Chair Pat Mullen, Secretary Lynne Williams, Roz Randorf, Martha Bremer, Peter Singler, Mary Finnegan, Carrie Heffernan, Don Ness
Board Members Absent: Bill Nelson
DECC Staff Present: Renae Matt

CALL TO ORDER and QUORUM: Pionk called the meeting to order at 3:06 PM. A quorum of directors was present.

MOTION: Pionk reviewed the agenda and Finnegan made a motion to approve. Randorf seconded. The agenda was approved unanimously.

MOTION: Randorf made a motion to move to a closed session per MN State Statute Chapter 13 Section 13D.05 regarding Chelly Townsend. Bremer seconded and the motion passed.

Matt departed.

Closed Session

Human Resources & Personnel

Ness joined the meeting.

MOTION: Finnegan motioned to open the meeting. Singler seconded. The motion carried.

MOTION: Finnegan made a motion to authorize approval of the separation agreement with Chelly Townsend. Bremer seconded and the motion passed unanimously.

Randorf reported on behalf of the Personnel Committee that they are prepared to begin the procedure to gather background information for an Executive Director search. The Board agreed this would be useful.

Finnegan added on behalf of the Governance Committee that they have contacted Mayor Emily Larson regarding the open board seat and will follow up to fill the role.

ADJOURN: Randorf made a motion to adjourn which was seconded by Ness. The meeting adjourned at 3:47 PM.

UPCOMING MEETINGS

Next board meeting will be a regular meeting on September 30, 2020 at 11:30 AM. Location to be determined.

Minutes reported by Lynne Williams, Secretary.

Submitted by:

Karen Pionk, Chair

Lynne Williams, Secretary