



DECC AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

June 13, 2023, Meeting Minutes

CALL TO ORDER

A Special Board Meeting was held Tuesday, June 13 2023, via Zoom. Chair Peter Singler called the meeting to order at 2:03 PM. A quorum of directors was present.

BOARD MEMBERS PRESENT

Chair Peter Singler
Vice Chair Martha Bremer
Secretary & Treasurer Laura Mullen
Lynne Williams
Matt Baumgartner
Bill Nelson
Carrie Heffernan
Pat Mullen
Tony Sertich
Jason Vincent

BOARD MEMBERS ABSENT

Mary Finnegan

DECC STAFF PRESENT

Dan Hartman
Amanda Denton
Ronni Murphy

OTHERS PRESENT

Media
Public

PUBLIC OPEN COMMENT PERIOD

Chair Singler asked for public open comment period via the raised hand feature or oral comment via Zoom. No request for public comment was made.

Heffernan arrived at 2:05 PM.

APPROVAL OF CONSENT AGENDA

Chair Singler reviewed the consent agenda. The consent agenda included the meeting agenda. MOTION to approve the consent agenda requested by Chair Singler; motion made by Secretary & Treasurer L. Mullen and seconded by Heffernan. Motion unanimously carried.

NEW BUSINESS

Executive Director Hartman introduced the DECC's 2024 bonding priorities document and reviewed the contents with the Board, reference a copy of the document included below. The Board discussed the priorities list and the submission process for the Office of Management and Budget 2024 Capital Budget application.

Hartman introduced Resolution 01-23: Duluth Entertainment and Convention Center Authority Resolution Approving 2024 Legislative Bonding Request, reference a copy of the document included below. The Board discussed the Resolution. MOTION to approve Resolution 01-23 requested by Chair Singler; motion made by P. Mullen and seconded by Sertich. Motion unanimously carried.

ADJOURNMENT

Chair Singler requested a motion to adjourn. The meeting adjourned at 2:23 PM.

UPCOMING MEETINGS

The next regular meeting will be held June 29, 2023, location to be determined.



Duluth Entertainment
Convention Center

2024 BONDING PRIORITIES

DULUTH ENTERTAINMENT CONVENTION CENTER

PURPOSE

To make significant improvements to DECC facilities with three (3) areas of focus:

- To make the DECC more accessible for all
- To be a better steward of our local environment by more efficiently using our nonrenewable resources
- General repairs for aging infrastructure

TOTAL BONDING REQUEST: \$5,510,000

AREAS OF FOCUS

ACCESSIBILITY | \$3,000,000

SYMPHONY HALL ADA RETROFITTING & SEATING REPLACEMENTS

- Project: change the pitch of the incline ramp in the seating area to meet ADA requirements
- Project: replace seating to meet modern length and width requirements
- Estimated Cost: **\$1,500,000**

ELEVATOR & ESCALATOR COMPLIANCE UPGRADES

- Project: repair & replace outdated elevators that range in age from 1966 to 2001
- Estimated Cost: **\$1,500,000**

ENERGY CONSERVATION | \$1,500,000

VICTAULIC FITTINGS REPLACEMENT

- Project: weld fittings & install new seals to allow the DECC to better conserve steam heat throughout the building
- Estimated Cost: **\$1,500,000**

GENERAL REPAIRS | \$1,010,000

PIONEER HALL SOUND WALL

- Project: the original track system and divider wall from 1976 needs replacement
- Estimated Cost: **\$400,000**

PAULUCCI HALL SOUND WALL & ROOM DIVIDERS

- Project: the original track system and divider wall from 1966 needs replacement
- Estimated Cost: **\$135,000**

FITZGERALD HALL FIRE DOOR REPLACEMENT

- Project: the original emergency fire door from 1991 needs replacement
- Estimated Cost: **\$60,000**

PARKING LOT REPAIRS

- Project: repair and replace surface areas of the surface lot that are damaged
- Estimated Cost: **\$300,000**

AMSOIL ARENA ENTRANCE FIRE DOOR REPAIR

- Project: repair the mechanical openers on fire doors to restore proper functionality
- Estimated Cost: **\$10,000**

ENTRANCE F DOOR REPLACEMENT

- Project: the original glass doors from 1966 are past life expectancy and need replacement
- Estimated Cost: **\$40,000**

ENTRANCE A DOOR REPLACEMENT

- Project: the original glass doors from 1976 are past life expectancy and need replacement
- Estimated Cost: **\$20,000**

PIONEER HALL EMERGENCY EXIT DOOR REPLACEMENT

- Project: the original emergency exit doors from 1976 are past life expectancy and need to be replaced
- Estimated Cost: **\$45,000**



Duluth Entertainment Convention Center

RESOLUTION: 01-23 June 13, 2023
DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY RESOLUTION
APPROVING 2024 LEGISLATIVE BONDING REQUEST

At a meeting of the Duluth Entertainment Convention Center Authority Board of Directors, held virtually via Zoom on Tuesday, June 13, 2023.

WHEREAS, the Duluth Entertainment Convention Center Authority (DECC) seeks to submit a request for 2024 Legislative Bonding funds.

WHEREAS the DECC Board of Directors desires to confirm its support for the submission of a 2024 Legislative Bonding funds request of \$5,510,000.

THEREFORE, IT BE RESOLVED that a 2024 Legislative Bonding funds request prioritizing the following will be submitted:

- Accessibility
- Energy Conservation
- General Repairs

FURTHER, IT BE RESOLVED that Daniel Hartman, Executive Director of the DECC is authorized to act on matters relating to the procurement of 2024 Legislative Bonding funds on behalf of the DECC Board of Directors.

Submitted by:

Peter Singler, Chair

Laura Mullen, Secretary & Treasurer

Submitted by:

Peter Singler, Chair

Laura Mullen, Secretary & Treasurer

Date

Date