



DECC AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

October 19, 2023 Meeting Minutes

CALL TO ORDER

A Special Board Meeting was held Thursday, October 19, 2023, via Zoom. Chair Peter Singler called the meeting to order at 1:32 PM. A quorum of directors was present.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mary Finnegan
Josh Axelson

DECC STAFF PRESENT

Dan Hartman
Amanda Denton
Ronni Murphy

OTHERS PRESENT

Media

PUBLIC OPEN COMMENT PERIOD

Chair Singler asked for a review of the public open comment period sign-up sheet, no members of the public signed up for comment.

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 P. Mullen and seconded by Sertich. Motion unanimously carried.

NEW BUSINESS

Chair Singler introduced the temporary ice plant request for proposal (RFP) for DECC Arena. Executive Director Hartman shared that the DECC completed a formal RFP for the temporary chiller and received one proposal submission as the result of this process. Hartman reviewed the proposal with Board Members noting that it was previously reviewed by the Finance Committee. Hartman also noted the City of Duluth is planning to contribute \$200,000 toward the temporary ice plant and that DECC Arena ice user groups will be paying a higher rental rate to cover the additional costs of the temporary ice plant.

Heffernan arrived at 1:35 PM.

The board discussed the proposal. MOTION to approve the proposal for the temporary ice plant requested by Chair Singler. Motion made by Secretary & Treasurer L. Mullen and seconded by Williams. Motion unanimously carried.

ADJOURNMENT

Chair Singler requested a motion to adjourn. The meeting adjourned at 1:38 PM.

UPCOMING MEETINGS

The next regular meeting will be held October 26, 2023, location to be determined.

Submitted by:

Peter Singler, Chair

Laura Mullen, Secretary & Treasurer