

**Vermilion County Metropolitan Exposition Auditorium
And Office Building Authority**

Minutes of the Board of Directors
October 5, 2022 – 5:30 p.m.

Present: Tara Auter, Carley Fredericks, O. J. Harrison, Dylan Haun, Kim Hoffman, Durrell Robnison, Ken Salomon, Maruti Seth and Dean Shore.

Absent: Bill Black, Britny Hoag and John Spezia.

Attending: Andrew Mudd and Teri Gaffney.

Guests: None.

Call to Order: The meeting was called to order at 5:30 p.m.

Roll Call: The roll call was taken. A quorum was present.

PUBLIC COMMENTS – No comments were received.

BUSINESS:

Executive Session – *It was moved by Maruti Seth, seconded by Dean Shore, and carried unanimously to recess into Executive Session to discuss litigation* (5:40 p.m.)

The Board Meeting reconvened into regular session at 7:35 p.m.

NEXT MEETING – The next meeting of the Board of Directors is scheduled for October 26, 2022.

ADJOURNMENT – There being no further business, the meeting adjourned at 7:36 p.m.



Teri Gaffney, Secretary