

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

Minutes of the Board of Directors  
April 7, 2025 – 5:30 p.m.

**Present:** Jason Baer, Jakob Dazey, O. J. Harrison, Kim Hoffman, Alex Rosdail, Dean Shore, Matt Sims, and Stephanie Yates.

**Absent:** Ryan Brumfield, Dylan Haun, Erik O’Kane, and Maruti Seth.

**Attending:** Andrew Mudd, Teri Gaffney and Jeremiah Brady.

**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.

**Approval of Minutes:** The Minutes of the meeting of the Board of Directors of March 19, 2025, were reviewed. *It was moved by Matt Sims, seconded by Alex Rosdail, and carried to approve the Minutes of the meeting of March 19, 2025, Board meeting as written.*

**PUBLIC COMMENTS:** No comments were received.

**OLD BUSINESS:**

**HVAC** – Rob Black of Blackie’s Heating & Cooling had provided an update earlier in the day with regards to the system. The parts have been ordered but it is believed that the parts are being made out of the country. It is hoped that the parts will be earlier than the first anticipated date of July.

**COMMITTEE REPORTS:**

**Finance:** Dean Shore reviewed the financial report for the month of March of 2025. *It was moved by Dean Shore, seconded by Jakob Dazey, and unanimously approved to accept the March 2025 deposits, debit card expenditures, bills paid and accounts receivable as presented.*

**Events Committee:** The Minutes of the Events Committee meeting of March 26, 2025, was reviewed. The members discussed the recent discussions that were held with Grandstand/Scott Harden. Mr. Harden had requested that the Board determine a ‘budget’ for entertainment shows so that he could better assess the levels of entertainment that he could seek. Mr. Harden did recommend a fall or spring event. Members discussed the need to ensure that the Arena maintains a certain level of monies in the account to ensure that we remain fiscally responsible.

Mr. Dazey volunteered to become a member of the Events Committee.

**NEW BUSINESS:** No new business was reported.

## MANAGEMENT REPORT:

The Management Report that was contained in the Board packet was highlighted by Ms. Gaffney. The last set of home games for the Dashers this season will be held this weekend on Friday, Saturday and Sunday. Following the Sunday game, the community will have the opportunity to skate with the Dashers. The plan is to begin melting the ice on Thursday, April 10<sup>th</sup> to prepare for the Second Church of Christ's Easter at the Arena event on April 20<sup>th</sup>. The glass will be removed for this event. The City of Danville has indicated that the roads surrounding the Arena will be opened for the Easter event.

There is a meeting next week with representatives of the City of Danville and its consultants to discuss plans for the Riverfront project.

**OTHER BUSINESS:** None reported.

## EXECUTIVE SESSION

***It was moved by Dean Shore, seconded by Jakob Dazey, and unanimously carried to recess into Executive Session to discuss lease of real property. (5:50 p.m.)***

The Board meeting was reconvened into regular session at 6:05 p.m.

***It was moved by O. J. Harrison, seconded by Dean Shore, and unanimously approved to authorize Attorney Mudd to send the ownership of Dashers Hockey LLC a ten-day notice to terminate the existing contract for non-payment of outstanding invoices with a waiver and release, and to finalize an itemized statement to determine the offset once the monies of the deposit made by the Dashers is received, and to further authorize Attorney Mudd to file a complaint for forcible entry and detainer if necessary, all in accordance with the current lease.***

***It was moved by Dean Shore, seconded by Jakob Dazey, and unanimously approved to authorize Grandstand to seek entertainment for the fall of 2025 at an amount not to exceed \$80,000.***

## NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is Wednesday, April 23, 2025, at 5:30 p.m.

## ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 p.m.

  
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Kim Hoffman, Chairperson