

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

Minutes of the Board of Directors
April 23, 2025 – 5:30 p.m.

- Present:** Jason Baer, Jakob Dazey, O. J. Harrison, Kim Hoffman, Alex Rosdail, Maruti Seth, and Stephanie Yates.
- Absent:** Ryan Brumfield, Dylan Haun, Erik O'Kane, Dean Shore and Matt Sims.
- 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 April 7, 2025, were reviewed. *It was moved by Jason Baer, seconded by O. J. Harrison, and carried to approve the Minutes of the meeting of April 7, 2025, Board meeting as written.*

PUBLIC COMMENTS: No comments were received.

OLD BUSINESS:

HVAC – It was reported that Blackie's Heating & Cooling is still awaiting the manufacture and delivery of the new boards for the system. At this time, we have been advised that the parts should be shipped to us in the first week of May. Until that time, the staff of the Arena continues to re-set the breakers to get the system to function.

COMMITTEE REPORTS:

Finance: The financial information from April 1 to the present was reviewed. As the report is not for the full month, no action is needed.

Events Committee: Kim Hoffman reported that the Events Committee will meet on April 30, 2025, and plans to bring proposals for events to the full Board at its next meeting. We will be reaching out to CIMG for co-sponsorship opportunities.

NEW BUSINESS: No new business was reported.

MANAGEMENT REPORT:

The Management Report that was contained in the Board packet was highlighted by Ms. Gaffney. It was noted that correspondence had been received from two members of the community regarding the departure of the Dashers Hockey team.

Ms. Gaffney toured with representatives of the City of Danville and the consultants for the Riverfront project. It was learned in this meeting that the Arena will need to have the storage building relocated from its present site. Funds for the relocation will be provided through the Riverfront project.

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The District #118 High School graduation is scheduled to occur at the Arena on Saturday, May 25th. We are working with the District to locate the appropriate ramp for the stage that meets the ADA guidelines.

OTHER BUSINESS: None reported.

NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is Wednesday, May 29, 2025, at 5:30 p.m. Ms. Gaffney will survey the Board Members to determine if there will be a quorum that week due to the holiday.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 p.m.



Kim Hoffman, Chairperson