

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

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

Present: Jason Baer, Ryan Brumfield, Jakob Dazey, O. J. Harrison, Dylan Haun, Kim Hoffman, Amie Pounds, Alex Rosdail, Dean Shore, Matt Sims, and Stephanie Yates.

Absent: Erik O’Kane.

Attending: Andrew Mudd and Teri Gaffney.

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. Ms. Pounds was welcomed to the Board. She was appointed by the Mayor at the recent City Council meeting to replace Maruti Seth.

PUBLIC COMMENTS: No comments were received.

NEW BUSINESS:

2026-27 Hockey – Request for Proposal – The members discussed the desire to have a hockey team at the Arena for the 2026-27 hockey season. ***It was moved by Jakob Dazey, seconded by Aime Pounds, and unanimously carried to issue a ‘Request for Proposal’ for a Hockey Team for the 2026-27 season, with questions to be submitted in written form no later than August 19, 2025, and proposals to be submitted by 4 p.m. on August 26, 2025.*** The appropriate newspaper publication will be issued.

Resolution Declaring Certain Property as Surplus and Authorizing Sale/Auction – A number of items have been identified as surplus property of the Arena. Those items include;

Item #1:

- 112’ x 60’ Cincinnati Sectional Basketball Court
- 210 Preassembled Hard Maple Locking Floor Panels
- Fully finished & painted with high school, college and NBA court layout, painted borders & keys
- Assembly Pins

Item #2:

- Two (2) hydraulic goals and two additional (2) backboards/rims

Item #3:

- Fifteen (15) Storage Carts

Item #4:

- One (1) Yamaha LS9 Mixing Console
- Two (2) JBL PRX 525 Speakers
- Eight (8) JBL PRX 518S Subs
- Two (2) Behringer B215A Speakers
- Road Cabinets
- Miscellaneous Accessories

It was moved by Aime Pounds, seconded by Matt Sims, and carried to offer the items listed for sale through newspaper publication, with all bids due to the office of the General Manager or Facility Manager of the Arena by 4 p.m. on Tuesday, August 26, 2025.

It was noted that the bids for both the hockey team proposal and the surplus properties will be opened/voted upon at the next meeting of the Board of Directors.

OLD BUSINESS:

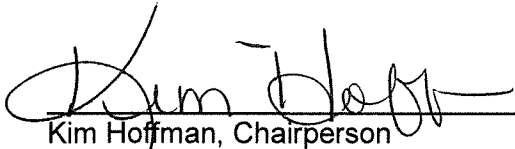
The proposed meeting dates of the Board of Directors for the 2025-26 years was distributed to the members.

NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is Wednesday, August 27, 2025, at 5:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:37 p.m.



Kim Hoffman, Chairperson