



David S. Palmer Arena
 100 West Main Street
 Danville, Illinois 61832

**VERMILION COUNTY METROPOLITAN EXPOSITION AND
 OFFICE BUILDING AUTHORITY**

BOARD OF DIRECTORS MEETING

Wednesday, December 16, 2020

5:30 p.m.

Room 127 – David S. Palmer Arena

Anyone who would like to address the Committee is welcome to do so

AGENDA

		Page	Presenter	Time Limit
I.	CALL TO ORDER		John Spezia	3 min
II.	PLEDGE OF ALLEGIANCE			
III.	ROLL CALL			
IV.	APPROVAL OF MINUTES (11-18-2020)		All	3 min
V.	PUBLIC COMMENTS			5 min
VI.	EXECUTIVE SESSION			30 min
VII.	COMMITTEE REPORT			30 min
	- Events Committee		Bob Iverson	
	o Ice Update, Youth Hockey & Dashers			
	o Grand Re-Opening			
	o Future Shows after Pandemic			
	- Building & Grounds Committee		Maruti Seth	
	o Status of Storage Building			
	o Status of Ice Project			
	o Status of Seating Project			
	o Status of Doors Project			
	o Status of Concession Stand Project			
	o Status of Dehumidifiers			
	- Finance Committee		Dean Shore	5 min
	o Financial Information			
	o Holiday Bonus for Employees			
	o <i>Best of Danville</i> Advertisement			
	o Computer Replacement Program			
	o Loan Documents			



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	o Investment Account Documents			
	o Bank Account Documents			
	o Employee Benefit Packages			
	o REZA Event			
VIII.	NEW BUSINESS			10 min



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IX.	OTHER BUSINESS			5 min
X.	NEXT MEETING: January 27, 2021 - 5:30 p.m.		John Spezia	
XI.	ADJOURNMENT		All	