



AUTHORITY BOARD SPECIAL MEETING

Date/Time: Wednesday, March 3rd, 2021; 12:00 p.m.

Location: Conference Call: 779-774-4672; PIN 0314

MINUTES

Board Members Present: Craig Thomas Michael Schirger Rudy Valdez
John Phelps Tom Walsh Howie Heaton
Mike Dunn Martesha Brown

Others Present: Tim Rollins, Attorney
Alderman Frank Beach
Alderman Chad Tuneberg
Tony Cima, SVP ASM Global
John Butitta, Winnebago County Liaison
Gordon Kaye, Consultant Vandalay Enterprises
Brandon Giesey, WIFR Sports
Scott Leber, WTVO Sports
Derek Bayne, WREX Sports
Beth Howard, Executive Director, Friends of the Coronado

Staff Present: Gretchen Gilmore; Interim General Manager/Director of Finance, BMO Harris Bank Center
Mike Walsh; Director of Operations, BMO Harris Bank Center
Jena Keith; Director of Ticketing, BMO Harris Bank Center
Jackie Powers; Finance Coordinator/RAVE Board Secretary, BMO Harris Bank Center

Chairman Thomas called the meeting to order at 12:01 PM.

Craig Thomas states due to the current pandemic we are not able to meet in person. These minutes are being recorded and made available to the public.

MOTION: To move to closed session for the purpose of setting a price for the sale or lease of property owned by RAVE made by Howie Heaton, second by Martesha Brown.

Motion passes unanimously. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn, Martesha Brown, Howie Heaton.

Closed session begins at 12:11 pm.

Open session resumes at 12:44 pm.

ROLL CALL OF BOARD MEMBERS RETURNING TO OPEN SESSION: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn, Martesha Brown, Howie Heaton.

MOTION: To publish a request for the proposal for the sale of the team, lease of the facility, and related items made by Howie Heaton, second by Rudy Valdez. Motion passes unanimously. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn, Martesha Brown, Howie Heaton.

ADJOURNMENT – The Authority Board adjourned at 12:50 p.m.

MOTION: To adjourn made by Rudy Valdez, second by Martesha Brown. Motion passes unanimously. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn, Martesha Brown, Howie Heaton.

Respectfully Submitted,

Jackie Powers, Authority Board Secretary/ FOIA Officer