

**COLLINSVILLE METROPOLITAN EXPOSITION
AUDITORIUM AND OFFICE BUILDING AUTHORITY
GATEWAY CENTER
December 19, 2016
Special Board Meeting – 5:30 p.m.**

Call to Order

The December 19, 2016 Special Board Meeting of the Collinsville Metropolitan Exposition Auditorium and Office Building Authority was called to order at 5:30 p.m. by Mark Steyer.

Roll Call

MEMBERS:

Present: Jim Ferris, Bob Kinamore, Mark Schusky, Mark Steyer, Kim Thebeau, Ginger Trucano and Kevin Weinacht

Absent: John Bitzer and Fontez Mark

Also present: Tracy Robinette, Director of Human Resources and Administrative Services

Public Input

None

Unfinished Business

None

New Business

Resolution #430 –A Resolution Authorizing Gateway Center to submit an application to the Illinois Department of Commerce and Economic Opportunity for Capital Projects. A MOTION was made by Schusky and seconded by Ferris to approve Resolution #430. Roll Call was taken. All were in favor. MOTION carried

Executive Session

None

Adjournment

There was no further business to come before the board. A **MOTION** was made by Ferris and seconded by Weinacht to adjourn the Special Board Meeting. All were in favor. **MOTION** carried. The Special Board Meeting was adjourned at 5:32 p.m.

**The Next Regular Board Meeting
Thursday, January 19, 2017**