

**DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT
MINUTES
December 16, 2024
12:15 PM**

The Decennial Committee on Local Government Efficiency Act Meeting for the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:15 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr..

A roll call was taken and the following Board Members were present, representing a quorum:

Ms. Goza
Ms. Grant
Ms. Lesko
Mr. Loftus
Mr. Mills
Ms. Simpson
Mr. Smarjesse
Ms. Squires
Mr. Taft
Mr. Young
Mr. Dahl – SCVB
Mr. Sherwood – BOS Dir. of Operations

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Greg Sronce, Legal Counsel; Jim Dickey.

Mr. Coffey asked for a motion to approve the Decennial Committee on Local Government Efficiency Act Minutes of November 18, 2024. A motion was made by Mr. Mills, and seconded by Ms. Simpson. A voice vote was taken, motion carried.

Mr. Coffey asked Mr. Dahl if he had anything to add to the Decennial Committee discussion. Mr. Dahl stated that as far as efficiency would be with the SCVB and the BOS Center getting together in the Spring and Fall to talk about the Convention season. Mr. Dahl stated that he also wanted to point out that they do a lot of marketing on behalf of the BOS Center. He showed the Board a copy of the meeting planner guide that they have on their website, which is just one example of where they market the BOS Center. Ms. Simpson inquired how far outside of Springfield area is their reach. Mr. Dahl stated that reach up to 50 miles outside of Springfield. However, they do show up in international publications, too.

Mr. Sronce stated that this report will be submitted to the County that there are no actions needed to be taken.

Mr. Coffey asked if there were any comments from the public that are present, there were none.

Mr. Coffey asked for a motion for approval of the Decennial Committee's Report. A motion was made by Mr. Young, and seconded by Ms. Simpson. A voice vote was taken, motion carried.

Board Meeting Minutes

December 16, 2024

Page 5 of 5

Mr. Coffey asked for dissolution of the committee and adjournment. A motion was made by Ms. Goza, and seconded by Ms. Simpson. A voice vote was taken, 13 ayes, motion carried and the meeting was adjourned at 12:18 PM.

Tracy Motter
Office Manager

Mr. Mike Coffey, Jr.
Chairman