

**MINUTES OF THE MEETING
OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
EXECUTIVE COMMITTEE
DECEMBER 14, 2023**

A meeting of the Executive Committee of the Massachusetts Convention Center Authority (“Authority”) was convened on December 14, 2023, via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 968407632#.

Committee members in attendance via MICROSOFT TEAMS MEETING or telephone were: Emme Handy, Carlos Aramayo, Cindy Brown, Ashley Groffenberger, Sheena Collier, Khushbu Webber.

Staff members in attendance remotely via MICROSOFT TEAMS MEETING or telephone were: Michael Esmond, Christopher Donato, David Silk, Christine Pulgini, Mark O’Leary and Joanne Pages.

Outside Counsel in attendance remotely via MICROSOFT TEAMS MEETING or telephone was: Thomas Kiley, Esq.

I. ROLL CALL

The meeting was called to order at 4:04 pm, and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Carlos Aramayo	Present.
Cindy Brown	Present.
Sheena Collier	Present.
Emme Handy	Present.
Ashley Groffenberger	Present.
Khushbu Webber	Present.

II. APPROVAL OF MINUTES

Upon motion duly made and seconded, the minutes of April 6, 2023 Executive Committee Executive Session meeting were approved with a Roll-Call Vote.

Roll-Call Vote:

Carlos Aramayo	Yes.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.

Ashley Groffenberger Yes.
Khushbu Webber Yes.

III. BOARD VOTE: SUCCESSION PLANNING FOR MCCA EXECUTIVE

VOTED: The Executive Committee of the Massachusetts Convention Center Authority recommends that the full Board adopt the following vote:

VOTE: The Massachusetts Convention Center Authority hereby appoints Gloria Cordes Larson to fill the role as interim executive director of the Authority, effective as of January 3, 2024, to exercise all powers and directs that she undertakes all duties and obligations of Executive Director as provided by law, the by-laws of the Authority and any resolution or other vote of the Authority, heretofore adopted, including but not limited to St. 1982, c. 190 § 31 et. seq.; St. 1997, c. 152; and, St. 2014, c. 195, and to hold such position until such time as an Executive Director is appointed pursuant to St. 1977, c. 152, §24 or as is otherwise provided by vote of the Authority. The Chairwoman of the Authority or such designee as the Chairwoman shall determine, is authorized, and directed to enter into, on behalf of the Authority, a contract with Gloria Cordes Larson to serve as interim executive director of the Authority, upon the terms and conditions deemed appropriate by said Chairwoman.

Upon motion duly made and second, approved with a Roll-Call Vote.

Roll-Call Vote:

Carlos Aramayo Yes.
Cindy Brown Yes.
Sheena Collier Yes.
Emme Handy Yes.
Ashley Groffenberger Yes.
Khushbu Webber Yes.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no old business.

VII. ADJOURNMENT

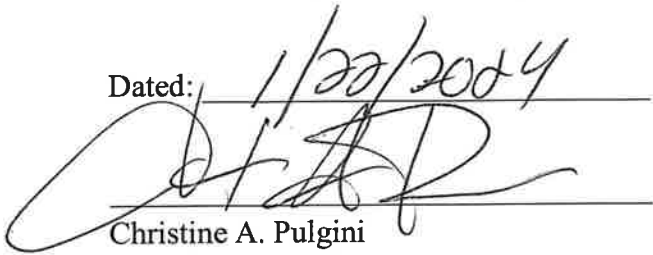
Upon a motion duly made and seconded, Chair Handy conducted a Roll-Call vote to adjourn the meeting.

Roll-Call Vote:

Carlos Aramayo	Yes.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
Ashley Groffenberger	Yes.
Khushbu Webber	Yes.

The meeting adjourned at 4:26 pm.

Dated:


Christine A. Pulgini
Associate General Counsel