

Special Board Meeting  
Minutes  
Decatur Metropolitan Exposition, Auditorium  
And Office Building Authority  
March 7, 2018

**Monthly Board Meeting**

**I. Roll Call**

Members Present:  
Gerard Bauer 0/32  
Antonio Brown 3/20  
David Freyling 5/83  
Linda Love 2/15  
David Martin 8/156  
Mike Sotiroff 0/7

Members Absent:  
Patrick Murphy 26/135  
Helena Buckner 1/5

Top number denotes number of meetings Board Member was absent. Bottom number denotes number of Board Meetings the member could have attended.

Officers and Staff present:  
Christopher Brodnicki  
Michael Pritchett

Officers and Staff absent:  
Sara Sears

Visitors:  
Architectural Expressions LLP (AEX); Ken Klein

The special scheduled board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Michael Pritchett and the determination was made that a quorum was present. The affirmative vote of at least 5 members is required for the adoption of any ordinance or resolution. There was no ordinances or resolution voted on during this meeting.

**II. Open to Public for Questions or Comments**

No members of the public were present, and no public questions or comments were taken.

**III. Old Business**

A. Discussion and approval to enter into contract on Phase 1 Project 5 of the Capital Fund Project: Ken Klein, Chris Brodnicki, and Mike Pritchett proposed to the board that the Decatur Civic Center enter into an agreement with Burdick Mechanical Contractors for Phase 1; Project 5 of the Capital Fund Project. Staff reminded the board that the board had previously voted to approve the bids for Phase 1, which included Project 5, of the Capital Fund Project at the June 21, 2017 meeting, subject to the full execution of the contract and availability of funds. Chris informed the board that the State of Illinois has began the reimbursement process again in which the Civic Center Authority have recently received a check which brought the Capital Fund Project bank balance back to the full advance payment amount along with a reinstatement letter from the State of Illinois authorizing the Authority to enter into contracts to fulfill the obligation of the grant. Chris

also informed the board that he recently met with Senator Andy Manar in which Senator Manar stated that he feels there is no reason to believe the capital fund would be suspended again. Ken Klein informed the board that AEX will place wording in the contract which would allow the Civic Center Authority to stop the project at any time that sufficient funds are no longer available. Dave Freyling made a motion to authorize staff to enter into an agreement with Burdick Mechanical Contractors for Phase 1, Project 5. Antonio Brown seconded the motion. David Martin declared the motion passed.

**IV. Closed Session**

None.

**V. Adjournment**

There being no further or other business to come before the Board, Dave Freyling made a motion to adjourn the meeting. The motion was seconded by Antonio Brown. David Martin declared the motion passed and the meeting adjourned at 8:31 AM.

The next regular scheduled meeting of the Board will be held Wednesday, March 21, 2018 at 8 am at the meeting room of the Decatur Civic Center Authority.

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Michael Pritchett  
Assistance General Manager