

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
January 17, 2018

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/30

David Freyling 5/81

David Martin 8/154

Helena Buckner 0/3

Patrick Murphy 25/133

Mike Sotiroff 0/5

Linda Love 1/14

Members Absent:

Antonio Brown 3/18

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

Sara Sears

Officers and Staff absent:

Visitors:

None

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Sara Sears 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 one Resolution passed at this meeting.

II. Open to Public for Questions or Comments

None

III. Minutes

David Martin presented the minutes of the December 20, 2017 Board Meeting. Linda Love made a motion to approve the minutes. The motion was seconded by David Freyling. The Chairman declared the motion passed unanimously.

IV. Financial Reports

A. Approval of bills for December 2017. The Board discussed bills (expenses) associated with the operating fund. Linda Love made a motion that the December 2017 bills be approved for payment, Mike Sotiroff seconded the motion. The Chairman declared the motion passed.

B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for December 2017 will be placed on file.

V. New Business

- A. Resolution 308 Policy Prohibiting Sexual Harassment. Mike Sotiroff made a motion to approve Resolution 308 Policy Prohibiting Sexual Harassment. Patrick Murphy seconded the motion. The Chairman declared the motion passed.

The Board requested Gerard Bauer work with Staff and come back to the Board with any proposed changes to the Policy that they felt is needed.

VI. Old Business

- A. Capital Fund Project Discussion—Chris Brodnicki gave the Board an update on the Capital Fund Account and the projects.

VII. General Manager's Report

General Manager, Chris Brodnicki, submitted his written report to the Board.

VIII. Assistant General Manager's Report

Assistant General Manager, Michael Pritchett submitted his written report to the Board.

IX. Closed Session

None

X. Adjournment

There being no further or other business to come before the Board, Gerard Bauer made a motion to adjourn the meeting. The motion was seconded by David Freyling. David Martin declared the motion passed and the meeting adjourned at 9:20 AM.

The next regular meeting of the Board will be held Wednesday, February 21, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears, Secretary of the Board