

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
October 18, 2017

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/27

David Freyling 5/78

David Martin 8/151

Kisha Rucker 7/36

Antonio Brown 2/14

Mike Sotiroff 0/2

Members Absent:

Linda Love 1/11

Patrick Murphy 24/130

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. Resolution 306 was adopted at 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. Minutes

David Martin presented the minutes of the September 20, 2017 Board Meeting. Mike Sotiroff 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 September 2017. The Board discussed bills (expenses) associated with the operating fund. David Freyling made a motion that the September 2017 bills be paid, Kisha Rucker seconded the motion. The Chairman declared the motion passed.

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

V. New Business

- A. Resolution 306 concerning the Tentative Budget Appropriation FY 2018. Gerard Bauer requested that the full time City Contractual Employee Benefits be removed from the “Maintenance/Hskpg/City” line item and be included in the “City Contractual Services” line item. Antonio Brown made a motion that we adopt Resolution 306. David Freyling seconded the motion. David Martin declared the motion passed.
- B. Note: The Board rescheduled the November 15, 2017 board meeting to November 29, 2017 to satisfy the requirement for a minimum 30 day “Notice of Public Hearing on the Budget” posting prior to the meeting for final adoption of the budget.

VI. Old Business

- A. Capital Fund Project Discussion—Staff gave the Board an update on the Capital Fund Account and the projects. Chris Brodnicki reported that there was actually no new development to report on availability of funds

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

Dave Freyling made a motion to go into closed session pursuant to Section 2(c)(1) of the Open Meeting Act; Appointment, employment, Compensation, discipline, performance or dismissal of employees of the public body. Motion was seconded by Gerard Bauer. David Martin declared the motion passed. This closed session was for discussion only. No action was taken during this closed session.

X. Adjournment

There being no further or other business to come before the Board, David Freyling made a motion to adjourn the meeting. The motion was seconded by Mike Sotiroff. David Martin declared the motion passed and the meeting adjourned at 9:26 AM.

The next regular meeting of the Board will be held Wednesday, November 29, 2017 at 7:50 am at the meeting room of the Decatur Civic Center Authority. This meeting will be 10 minutes earlier than normal to allow time for the “Public Hearing on the Budget”.

Sara Sears, Secretary of the Board