

Special Board Meeting
Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
May 4, 2017

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/20

Antonio Brown 2/6

Matthew Brown 7/65

David Freyling 5/72

Linda Love 0/4

David Martin 8/144

Patrick Murphy 22/125

Kisha Rucker 6/31

Members Absent:

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:

Visitors:

Architectural Expressions LLP; Larry Livergood, Ken Klein

The special scheduled board meeting was called to order at 5:00 PM by David Martin. Roll call was taken by Mike 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. Larry Livergood, Ken Klein, Chris Brodnicki, and Mike Pritchett explained the bid process, scope of work, project details, and answered question from the Board for Phase 1 of the Capital Fund Project.

B. Approval from Board to proceed with Bid process for Phase I of Capital Fund Project. Motion made by Pat Murphy, second by Matt Brown. The Chairman declared the motion passed.

IV. Closed Session

None.

V. Adjournment

There being no further or other business to come before the Board, Matt Brown made a motion to adjourn the meeting. The motion was seconded by Gerard Bauer. David Martin declared the motion passed and the meeting adjourned at 6:09 PM.

The next regular scheduled meeting of the Board will be held Wednesday, May 17, 2017 at 8 am at the meeting room of the Decatur Civic Center Authority.

Michael Pritchett
Assistance General Manager