

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
July 18, 2018

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/37

Patrick Murphy 29/140

Linda Love 3/20

Mike Sotiroff 0/12

Helena Buckner 3/10

Members Absent:

Antonio Brown 5/25

David Martin 9/161

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:

Michael Pritchett

Sara Sears

Officers and Staff absent:

Christopher Brodnicki

Visitors:

None

The regularly-scheduled monthly board meeting was called to order at 8:15 AM by Vice Chairman Patrick Murphy. 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 were no ordinances or resolutions voted on during this meeting.

II. Open to Public for Questions or Comments

None

III. Minutes

Patrick Murphy presented the minutes of the June 20, 2018 Board Meeting. Mike Sotiroff made a motion to approve the minutes. The motion was seconded by Gerard Bauer. The Vice-Chairman declared the motion passed unanimously.

IV. Financial Reports

A. Approval of bills for June 2018. The Board discussed bills (expenses) associated with the operating fund. Linda Love made a motion that the June 2018 bills be approved for payment, Mike Sotiroff seconded the motion. The Vice Chairman declared the motion passed.

B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for June 2018 will be placed on file.

V. Closed Session

None

VI. New Business

A. Appointment of New Treasurer—Gerard Bauer made the motion that Linda Love be appointed to the position of Treasurer to the Decatur Civic Center Board. Mike Sotiroff seconded the motion. The Vice Chairman declared the motion passed. Linda Love took the Oath of Office for Treasurer.

VII. Old Business

A. Capital Fund Project Discussion—Mike Pritchett updated the board on the DCEO Grant Projects. The old boilers have been removed and new boilers installed. Two chillers have been removed. He also updated the board that the parking lot project is tentatively scheduled for September 2018.

VIII. General Manager's Report

General Manager, Chris Brodnicki, who was absent during this meeting, had his written report submitted by Michael Pritchett for review by the Board.

IX. Assistant General Manager's Report

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

X. Adjournment

There being no further or other business to come before the Board, Mike Sotiroff made a motion to adjourn the meeting. The motion was seconded by Helena Buckner. Patrick Murphy declared the motion passed and the meeting adjourned at 8:45 AM.

The next regular meeting of the Board will be held Wednesday, August 15, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears
Secretary of the Board