**MINUTES**

**DECATUR PUBLIC FACILITIES AUTHORITY**

Called Meeting

January 16, 2018

City Hall: 6:15 p.m.

Ms. Struby called the meeting of the Decatur Public Facilities Authority to order at 6:15 p.m. on Tuesday, January 16, 2018.

PRESENT: Chair Struby; Vice-Chair Sobon; and members Kennedy and Thibadeau; and, Assistant City Manager Arnold.

ABSENT: Member Axam.

APPROVAL OF MINUTES OF JULY 17, 2017.

 On a motion by Mr. Thibadeau; second by Vice-Chair Sobon; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” the minutes were adopted.

ELECTION OF OFFICERS

On a motion by Vice-Chair Sobon; second by Mr. Thibadeau; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Meredith Struby was elected Chairperson for 2018.

On a motion by Mr. Thibadeau; second by Mr. Kennedy; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Christa Sobon was elected Vice Chairperson for 2018.

On a motion by Chair Struby; second by Mr. Kennedy; and, Chair Struby, Vice-Chair Sobon and members Kennedy and Thibadeau voting “aye,” Andrea Arnold was elected Secretary/Treasurer for 2018.

There being no further business, the meeting was adjourned.

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Andrea Arnold
Secretary