**MINUTES**

**DECATUR PUBLIC FACILITIES AUTHORITY**

Meeting

May 10, 2017

City Hall: 9:00 a.m.

City Manager Merriss called the meeting of the Decatur Public Facilities Authority to order at 9:00 a.m. on Wednesday, May 10, 2017.

PRESENT: Board Members Cinque Axam, Robert Kennedy, Christa Sobon, Meredith Struby, and Leonard Thibadeau; and, City Manager Peggy Merriss and Assistant City Manager Andrea Arnold.

ORIENTATION

Terri Finister, bond counsel with Murray Barnes Finister, LLP, conducted a brief orientation about the roles and responsibilities of the City of Decatur Public Facilities Authority.

By consensus, it was agreed that Bryan A. Downs would serve as counsel to the Public Facilities Authority and it was agreed that Assistant City Manager Andrea Arnold would serve as secretary.

RESOLUTION APPOINTING NEW OFICERS. .

 On a nomination by Mr. Axam, second by Mr. Thibadeau, and members Axam, Kennedy, Sobon, Struby and Thibadeau voting “aye”, Ms. Struby was elected as Chair and Ms. Sobon was elected as Vice-Chair.

 On a motion by Mr. Thibadeau, second by Ms. Sobon, and Members Axam, Kennedy, Sobon, Struby and Thibadeau voting “aye,” Resolution R-17-PFA-01 was adopted.

City Manager Merriss transferred the chair to Ms. Struby.

There being no further business, the meeting was adjourned.

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Peggy Merriss

Acting Clerk