**MINUTES**

**DECATUR PUBLIC FACILITIES AUTHORITY**

Called Meeting

June 5, 2017

City Hall: 6:45 p.m.

Ms. Struby called the meeting of the Decatur Public Facilities Authority to order at 6:45 p.m. on Monday, June 5, 2017.

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

APPROVAL OF MINUTES.

 On a motion by Mr. Axam, second by Ms. Sobon; and Chair Struby, Vice-Chair Sobon and members Axam, Kennedy and Thibadeau voting “aye”, the minutes of the meeting of May 10, 2017 were adopted.

RESOLUTION APPROVING ISSUANCE OF BONDS, FORM OF INTERGOVERNMENTAL AGREEMENT AND FORM OF ASSIGNMENT AND ASSUMPTION AGREEMENT.

Assistant City Manager Arnold explained the purpose of the proposed bond resolution and related documents.

 Bond counsel Terri Finister of Murray Barnes Finister LLP provided further clarification including an update to the bond resolution to remove the reference to the PFA’s bylaws until such time the bylaws have been adopted.

 In response to a question from Mr. Kennedy, Deputy City Manager Saxon stated that there is an underground storage tank on the property and a Phase II environmental assessment will be performed.

 On a motion by Mr. Kennedy, second by Mr. Thibadeau; and Chair Struby, Vice-Chair Sobon and members Axam, Kennedy and Thibadeau voting “aye”, the resolution was approved.

There being no further business, the meeting was adjourned.

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Andrea Arnold
Secretary