**MINUTES**

**DECATUR PUBLIC FACILITIES AUTHORITY**

Called Meeting

December 10, 2019

City Hall: 8:00 a.m.

Ms. Struby called the meeting of the Decatur Public Facilities Authority to order at 8:00 a.m. on Tuesday, December 10, 2019.

PRESENT: Members Axam, Kennedy, Sobon, Struby and Thibadeau; and, City Manager Arnold.

APPROVAL OF MINUTES OF JANUARY 16, 2018.

 On a motion by Mr. Axam; second by Ms. Sobon; and, all members voting “aye,” the minutes were adopted.

ELECTION OF OFFICERS

On a motion by Mr. Axam; second by Mr. Thibadeau; and, all voting “aye,” Meredith Struby was elected Chairperson for 2020, Christa Sobon was elected Vice Chairperson for 2020, and, Andrea Arnold was elected Secretary/Treasurer for 2020.

The PFA board entered an executive session. Separate minutes are available.

OPTION TO PURCHASE

 City Manager Arnold stated that the United Methodist Children’s Home (UMCH) notified the Public Facilities Authority (PFA) in early November 2019 of its intent to transfer, lease, convey and/or assign its interest in the Chapel Property under the terms of the Option to Purchase and Right of First Refusal Agreement between the PFA and UMCH.

City Manager Arnold stated that the PFA has 60 days to respond to the UMCH as to whether it intends to exercise its Purchase Option.

On a question from Mr. Thibadaeu, City Manager Arnold stated that the City had no concerns about acquiring the property and that the City had expected the UMCH to exercise its intent to transfer the property, but had not been aware of the timeframe of such a decision.

Ms. Struby emphasized the need to inspect the property for environmental hazards such as asbestos and lead paint.

City Manager Arnold stated that if the PFA approved the acquisition, she would send the option notice as required by the agreement before January 3, 2020. She added that she was coordinating the property purchase with attorneys Clay Reese and Katie Fish, formerly of Moore and Reese, now called GDCR Law.

 On a motion by Mr. Axam; second by Mr. Kennedy; and, all voting “aye,” Resolution R-19-PFA-01 authorizing the option to purchase the United Methodist Children’s Home chapel property was approved.

EXECUTIVE SESSION

 On a motion by Mr. Axam; second by Ms. Sobon; and, all voting “aye,” Resolution R-19-PFA-02 affirming the executive session of December 10, 2019 was approved.

There being no further business, the meeting was adjourned.

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Andrea Arnold
Secretary