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**AGENDA**

**Public Facilities Authority**

**City Hall**

**Commission Meeting Room**

**Called Meeting**

**Monday, July 17, 2017**

**6:00pm**

1. **Call to Order by Chair.**

Present: Chair Struby; Vice-Chair Sobon; and members Axam and Thibadeau.

Absent: Member Kennedy.

1. **Approval of Minutes.**

Approval of the minutes of the meeting of June 5, 2017.

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

1. **Public Comment on Agenda Action Items.**

The public is invited to comment on agenda action items.

1. **Agenda Action Items.**
2. Resolution Approving Loan Agreement between the Public Facilities Authority and Clean Water State Revolving Fund, Administered by Georgia Environmental Finance Authority.

On a motion by Mr. Thibadeau; second by Vice-Chair Sobon; and Chair Struby; Vice-Chair Sobon and members Axam and Thibadeau voting “aye,” Resolution R-17-PFA-03 was adopted.

1. Resolution Approving Environmental Facilities Agreement by and between the Public Facilities Authority and City of Decatur.

On a motion by Vice-Chair Sobon; second by Mr. Axam; and Chair Struby; Vice-Chair Sobon; and members Axam and Thibadeau voting “aye,” Resolution R-07-PFA-04 was adopted.

1. Resolution Approving Issuance of Bonds.

On a motion by Mr. Thibadeau; second by Mr. Axam; and Chair Struby; Vice-Chair Sobon; and members Axam and Thibadeau voting “aye,” Resolution R-17-PFA-05 was adopted.

1. Approval of Public Facilities Authority By-Laws.

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

1. **Adjournment.**

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) the final agenda was posted on July 17, 2017.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Tuesday, July 18, 2017.