

*MINUTES OF THE
BUILDING AUTHORITY OF COLUMBUS*

November 8, 2018

Deputy City Manager Conference Room - CCG Annex Building, 420 10th Street

MEMBERS PRESENT: Vincent Allen, Board Chairman; Angelica Alexander, Board Secretary/Treasurer; Leila Carr; Renee Sturkie, Olive Vidal-Kendall;

MEMBERS ABSENT: Christopher Smith

OTHERS ATTENDING: Pamela Hodge, Deputy City Manager; Dustin Heath, Asst. Finance Director; Lucy Sheftall, Asst. City Attorney; Emma McCabe, Recording Secretary

COUNSELORS: Rob McKenna, Board Counsel; Jon Pannell, Bond Counsel; Jim Pannell, Bond Counsel

CALL TO ORDER:

Board Chairman Vincent Allen called the November 8, 2018 meeting of the Building Authority of Columbus to order. A quorum was present and notice was given regarding attendance. Deputy City Manager Pam Hodge welcomed the board and thanked everyone for their service. Everyone present introduced him/herself and provided some background information regarding work history.

Informational Items:

a. New Member Orientation

Jim Pannell and Rob McKenna provided a brief history of Building Authorities and advised of the Columbus Building Authority's mission/purpose. A list of historical projects approved by the Columbus Building Authority was provided to the board as a reference. Board Chairman Vincent Allen asked a question regarding the interaction of the Board and City Council. Asst. City Attorney Lucy Sheftall, advised of the role of the Board and role of City Council regarding bond issuances. There were no additional questions.

Action Items:

a. Election of Board Officers

Leila Carr made a motion to reappoint Vincent Allen as Board Chairman, Olive Vidal-Kendall seconded the motion. The board unanimously approved the motion.

Renee Sturkie made a motion to appoint Leila Carr as Vice Chair, Olive Vidal-Kendall seconded the motion. The board unanimously approved the motion.

Leila Carr made a motion to appoint Angelica Alexander as Board Secretary/Treasurer, Vincent Allen and Renee Sturkie seconded the motion. The board unanimously approved the motion.

Renee Sturkie made a motion to appoint both Olive Vidal-Kendall and Renee Sturkie as Assistant Board Secretary, Olive Vidal-Kendall seconded the motion. The board unanimously approved the motion.

b. Presentation of Intent Resolution for Series 2018 Bonds

Deputy City Manager Pam Hodge briefly explained the bond funded projects that were recently approved/authorized by City Council. Jim Pannell explained how lease agreements function between the City and the Building Authority. Jon Pannell provided the intent resolution to be adopted by the Board and reviewed the bond financing process & schedule with the Board. There was some discussion amongst the board regarding the bond validation process and future action items that may be needed from the board. Olive Vidal-Kendall made a motion for the board to approve the intent resolution as presented, Leila Carr seconded the motion. The board unanimously approved the motion.

c. Future Meeting Confirmation

Due to scheduling conflicts, the board discussed changing the special called meeting date listed in the financing schedule from November 27, 2018 to November 26, 2018. Renee Sturkie made a motion to confirm the special called meeting date as November 26, 2018 at 11:30 a.m., Olive Vidal-Kendall seconded the motion. The board unanimously approved the motion.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

The meeting was adjourned.

Angelica Alexander

Angelica Alexander
Board Secretary/Treasurer