

**Summary Agenda**  
**CALLED LEGACY DECATUR BOARD MEETING**  
**Monday , November 9, 2020 8:30 a.m**

Due to the Public Health State of Emergency this meeting was held via ZOOM

Board Members Attending: A. Arnold, M. Arnold, E. Bowen, M. Ethun, P. Garrett, A. Allen, P. Merriss, P. Mitchell, T. Powers, B. Smith, M. Struby

- I. Call to Order by Chair
  
- II. Approval of Minutes of the Minutes of the Executive Session and the Regular Board Meeting on September 24, 2020  
*Motion to approve – Peggy Merriss Second – Patti Garrett*  
*Motion approved with Brian Smith and Meredith Struby, who did not attend the Sept 24, 2020, meeting abstaining.*
  
- III. Agenda Action Items
  - A. Approval of an amendment to the Memorandum of Understanding (Small Business Loan Program)  
*Motion to approve – Brian Smith Second – Mark Arnold*  
*Approved by unanimous consent*
  
  - B. Authorize the Chair to sign Lease Assignments transferring existing Administration Building leases from the City of Decatur to Legacy Decatur until new leases are negotiated and approved by the board in January 2021.  
*Motion to approve – Brian Smith Second—Andrea Arnold*  
*Approved by unanimous consent*
  
- IV. Additional Business
  - A. Approval of a resolution certifying the purpose of the September 24, 2020 executive session and authorizing the chair to execute an affidavit.  
*Motion to approve --- Peggy Merriss Second –Ed Bowen*  
*Motion approved with Brian Smith and Meredith Struby, who did not attend the Sept 24, 2020 meeting abstaining.*
  
  - B. Request to designate Legacy Decatur as the non-profit vehicle to collect funds in support of the John Lewis Commemorative Task Force project to design and install an art project on the Old Courthouse Square.  
*Motion to support if requested—Allen Mast Second – Brian Smith*  
*Approved by unanimous consent*
  
- V. Adjourn Board Meeting and Move to Board Retreat Agenda  
*Motion—Peggy Merriss Second – Allen Mast Approved by unanimous consent*