



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Special Called Meeting

August 30, 2016

Minutes

6:35 pm

1. CALL TO ORDER: Chairman Bert Watkins

2. IN ATTENDANCE:

Bert Watkins	Chairman
Ben Hopkins	Vice-Chair
Dorothy Dean	Secretary
Greg Hecht	Counsel
Michelle Anderson	Executive Director

A quorum was present

3. APPROVAL OF MEETING AGENDA:

Approval of August 30, 2016 Meeting Agenda

MOTION AND VOTE: Ben Hopkins made a motion to approve the Agenda, seconded by Dorothy Dean. The motion passed unanimously.

4. CONSENT AGENDA:

Approval of the April 14, 2016 Meeting Minutes and June 14, 2016 Special Called Meeting Minutes

MOTION AND VOTE: Ben Hopkins made a motion to approve the Agenda, seconded by Dorothy Dean. The motion passed unanimously.

5. NEW BUSINESS:

Item #1: Commercial Real Estate Brokerage Services – Brokerage Selection

Dorothy Dean made a motion to approve Ackerman & Co. as the Commercial Real Estate Broker and to further authorize Chairman Watkins (and in his absence the Vice Chair) and Greg Hecht to negotiate an acceptable agreement, Ben Hopkins seconded. The motion passed unanimously.

6. ADJOURNMENT:

MOTION AND VOTE: Ben Hopkins made a motion to adjourn the meeting, seconded by Dorothy Dean. The motion passed unanimously.

Approved this day November 29, 2016

Bert Watkins

Chairman Bert Watkins

Michelle Anderson

Executive Director Michelle Anderson

SEAL

