



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Special Called Meeting

November 29, 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:

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 August 30, 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. EXECUTIVE SESSION:

Ben Hopkins made a motion to adjourn to Executive Session and Dorothy Dean seconded it. The motion passed unanimously.

After discussion, Ben Hopkins made a motion to leave Executive Session and return to Special Called Meeting. Dorothy Dean seconded the motion. It passed unanimously.

6. EXECUTIVE SESSION DECISIONS:

Ben Hopkins made a motion to approve the Common Area Maintenance Fee Litigation. It was seconded by Dorothy Dean and passed unanimously.

7. ADJOURNMENT:

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

Approved this day February 21, 2017

Bert Watkins
Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL

