



come to morrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

May 18, 2017

Minutes

6:30 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 amend the Agenda, seconded by Dorothy Dean. The motion passed unanimously.

4. CONSENT AGENDA:

Approval of the February 21, 2017 Regular Scheduled Meeting Minutes was Amended and approved by Ben Hopkins and seconded by Dorothy Dean. The Motion passed unanimously. A motion to approve the March 8, 2017 Special Called Meeting Minutes was made by Dorothy Dean and seconded by Ben Hopkins. The motion passed unanimously.

5. BUSINESS:

1) Property updates and clarification of amendment as drafted from Ackerman regarding Old Macy's Space and the Morrow Center. A motion to approve

was made by Ben Hopkins and seconded by Dorothy Dean. The motion passed unanimously.

- 2) Trash enclosure update.
- 3) Brookwood – A motion was made by Ben Hopkins that the URA would accept the Brookwood Estates property and offer it for sales through a bidding process or other legal means. The motion was seconded by Dorothy Dean and passed unanimously.
- 4) A motion was made by Ben Hopkins to approve Andrew Mertz PC or Sheley Hall & Williams to assist the URA in real estate closing matters. The motion was seconded by Dorothy Dean and passed unanimously.

6. ADJOURNMENT:

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

Approved this day August 24, 2017

Bert Watkins
Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL

