



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

August 24, 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:

Ben Hopkins made a motion to approve the meeting agenda seconded by Dorothy Dean. The motion passed unanimously.

4. CONSENT AGENDA:

MOTION AND VOTE: Dorothy Dean made a motion to approve the May 18, 2017 Regular Scheduled Meeting Minutes and the June 27, 2017 Special Called Meeting Minutes. It was seconded by Ben Hopkins. The motion Passed unanimously.

The URA moves to accept the Assignment of Leases from the DDA, City of Morrow, GA, at such time as when the DDA approves such Assignment and Authorizes the Chairperson or Vice-Chair in his absence, to execute such Assignment on behalf of the URA. Ben Hopkins made the motion, Dorothy Dean seconded it. The motion passed unanimously.

5. ADJOURNMENT:

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

Approved this day March 1, 2017

Bert Watkins
Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL

