



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Special Called Meeting

November 1, 2018

Minutes

5:30pm

1. CALL TO ORDER: Chairman Bert Watkins

2. IN ATTENDANCE:

Bert Watkins	Chairman
Ben Hopkins	Vice-Chair
Lana Labay	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 Lana Labay. The motion passed unanimously.

4. CONSENT AGENDA:

A motion to approve the September 20, 2018 Minutes was made by Ben Hopkins and seconded by Lana Labay. The motion passed unanimously.

5. EXECUTIVE SESSION:

A motion to move to Executive Session was made by Ben Hopkins. The motion was seconded by Lana Labay. The motion passed unanimously.

A motion to end the Executive Session was made by Ben Hopkins and seconded by Lana Labay. The motion passed unanimously.

6. NEW BUSINESS:

A motion was made by Ben Hopkins to enter regular session. It was seconded by Lana Labay. The motion passed unanimously.

A motion was made by Ben Hopkins to authorize the URA Chairman to work with Our real estate agent to accept a sales price for the Executive Center at or above \$1.3 million. It was seconded by Lana Labay. The motion passed unanimously.

A motion was made by Ben Hopkins to authorize the URA Chairman, or the Vice-Chair in his absence, to execute the sales and closing and to facilitate the above referenced transaction.

7. ADJOURNMENT:

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

Approved this day December 6, 2018

Bert Watkins

Chairman Bert Watkins

Michelle Anderson

Executive Director Michelle Anderson

SEAL

