



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

December 6, 2018

Minutes

5:37pm

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 Minutes from November 1, 2018 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 and Seconded by Lana Labay. The motion passed unanimously.

A motion to leave Executive Session and resume the Regular Meeting was Made by Ben Hopkins. Lana Labay seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

The dates for the 2019 meetings are as follows: January 10, 2019 at 5:30 p.m., May 9, 2019 at 5:30 p.m., August 22, 2019 at 5:30 p.m. and November 7, 2019 at 5:30 p.m.

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 January 10, 2019

Bert Watkins

Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL

