



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

January 10, 2019

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 Minutes from Regular Called Meeting on December 6, 2018 and Special Called Meeting on December 13, 2018 Was made by Lana Labay. It was seconded by Bert Watkins. Ben Hopkins abstained from the vote due to absence. The motion passed.

5. EXECUTIVE SESSION:

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

A motion was made to return to regular session by Ben Hopkins. Lana Labay

seconded the motion. The motion passed unanimously.

A motion was made by Ben Hopkins to reconvene in regular session. Lana Labay seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

A motion to approve the receipt of bids pursuant to the two January 2019 advertisements for the purchase of the Executive Center and to ratify the procedures for bid advertised as such was made by Ben Hopkins. Lana Labay seconded the motion. The motion passed unanimously.

A motion to accept the Bid and Purchase and Sale Agreement and Amendment Thereto of Group Management LLC or its related assignee company 1115 Mount Zion LLC for the purchase of the Executive Center and to authorize the Execution of the PSA and Amendment thereto by the Chairperson or the Vice Chairperson in his absence was made by Ben Hopkins. Lana Labay seconded the motion. The motion passed unanimously.

A motion to accept the Closing Documents and Closing Statement for the Sale of the Executive Center to Group Management LLC or its related assignee 1115 Mount Zion LLC and for the Chairperson to execute the Closing Documents and Closing Statement for the Sale of the Executive Center to Group Management LLC or its assignee company 1115 Mount Zion LLC was made by Ben Hopkins. The motion was seconded by Lana Labay. The motion passed unanimously.

A motion was made to amend the agenda to consider the purchase of 6.89 acres at the end of Adamson Parkway near Morrow First Baptist Cemetery for URA purposes by Ben Hopkins. The motion was seconded by Lana Labay. The motion passed unanimously.

A motion to evaluate the purchase of said property and to authorize the Chairperson or Vice Chairperson in his absence to make an offer between 0 and 140k was made by Ben Hopkins. The motion was seconded by Lana Labay. The motion passed unanimously.

7. ADJOURNMENT:

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

Approved this day May 9, 2019

Bert Watkins

Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL



