



come to tomorrow

MORROW, GEORGIA

Downtown Development Authority

Regular Scheduled Meeting

January 23, 2019

Minutes

5:30 pm

1. CALL TO ORDER: Chairman Myron Maxey

2. IN ATTENDANCE:

Myron Maxey	Chairman
Pete McQueen	Vice-Chair
Bob Huie	
Jeannie DeTar	
Dorothy Dean	Councilmember
Greg Hecht	Counsel
Michelle Anderson	Executive Director

Khua Vuong was absent.

A quorum was present

3. APPROVAL OF MEETING AGENDA:

MOTION AND VOTE: Terry Mobley made a motion to approve the Agenda. It was seconded by Bob Huie. The motion passed unanimously.

4. APPROVAL OF CONSENT AGENDA:

MOTION AND VOTE: Bob Huie made a motion to approve the Minutes from December 13, 2018. It was seconded by Terry Mobley. The motion passed unanimously.

5. EXECUTIVE SESSION:

A motion was made to move to Executive Session to discuss real estate was Made by Bob Huie. It was seconded by Dorothy Dean. The motion passed

unanimously. A motion was made to move out of Executive Session by Terry Mobley. The motion was seconded by Bob Huie. The motion passed unanimously. A motion was made to reconvene regular session by Pete McQueen. Dorothy Dean seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

A motion to accept an offer of \$1.5 million for Olde Towne Morrow property including the ability to negotiate a difference in earnest money by the Chairman or the Vice-Chair in his absence was made by Terry Mobley. Pete McQueen seconded the motion. The motion passed unanimously.

A motion to authorize the Chairman or the Vice-Chair in his absence to execute the purchase and sale agreement documents for Olde Towne Morrow and closing documents thereafter to complete the sale was made by Bob Huie. Jeannie DeTar seconded the motion. The motion passed unanimously.

7. ADJOURNMENT:

MOTION AND VOTE: Pete McQueen made a motion to adjourn the meeting, seconded by Bob Huie. The motion passed unanimously.

Approved this day May 13, 2019

Charles R. Huie

Chairman
CHARLES R. HUIE

Michelle Anderson
Executive Director Michelle Anderson

SEAL

