



come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

May 9, 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 January 10, 2019 was made by Ben Hopkins and seconded by Lana Labay. The motion passed unanimously.

5. NEW BUSINESS:

A motion to move funds from the sale of The Executive Center to the Georgia One Fund to earn 1.85% interest was made by Ben Hopkins. The motion was seconded by Lana Labay and passed unanimously.

A motion was made to move to Executive Session by Ben Hopkins. It was seconded by Lana Labay and passed unanimously. Mayor DeTar, Councilwoman

Dorothy Dean, Councilman Larry Ferguson, City Manager Sylvia Redic and Rolando Hernandez were invited to attend.

A motion was made to move out of Executive Session by Ben Hopkins. It was seconded by Lana Labay and passed unanimously.

A motion was made to reconvene into regular session by Ben Hopkins. It was seconded by Lana Labay and passed unanimously.

A motion was made to make an offer through a Letter of Intent by Ben Hopkins to sell the Vacant Space at the Mall for a price of \$1 million with parking restrictions sufficient to allow for operation of the Morrow Center, requirement for a permanent easement for the City, URA and DDA and invitees and the general public to use the bridge for access to OTM and a proportional CAM (Common Area Maintenance) for URA for the vacant space upon the date of sale of the vacant space. The motion was seconded by Lana Labay. It passed unanimously.

A motion was made by Ben Hopkins to authorize the Chairman or Vice-Chairman to execute the necessary documents to authorize the offer. It was seconded by Lana Labay and passed unanimously.

6. ADJOURNMENT:

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

Approved this day August 22, 2019

Bert Watkins

Chairman Bert Watkins

Michelle Anderson
Executive Director Michelle Anderson

SEAL

