



come to tomorrow

MORROW, GEORGIA

Downtown Development Authority

Regular Scheduled Meeting

May 13, 2019

Minutes

6:00 pm

1. CALL TO ORDER: Board as a Whole

2. IN ATTENDANCE:

Bob Huie
Terry Mobley
Jeannie DeTar
Khoa Vuong
Dorothy Dean Councilmember

Greg Hecht Counsel
Michelle Anderson Executive Director

A quorum was present

3. NEW BUSINESS:

A motion was made by Terry Mobley to accept Chairman Myron Maxey's resignation. It was seconded by Bob Huie. The motion passed unanimously. Appreciation for his years of service was voiced.

A motion to acknowledge Vice Chairman Pete McQueen's passing was made by Bob Huie and as a result, the end of his tenure and loss of position from the Board was accepted. It was seconded by Jeannie DeTar. The motion passed unanimously. An expression of condolence and appreciation for his service was also voiced.

A motion was made to appoint Charles (Bob) Huie as Chairman and Terry Mobley as Vice-Chairman by Dorothy Dean. Jeannie DeTar seconded the motion. It passed unanimously.

4. APPROVAL OF MEETING AGENDA:

MOTION AND VOTE: Dorothy Dean made a motion to amend the agenda to discuss the houses and building located at Olde Towne Morrow. Terry Mobley seconded the motion. The motion passed unanimously.

MOTION AND VOTE: Dorothy Dean made a motion to approve the Amended Agenda. It was seconded by Jeannie DeTar. The motion passed unanimously.

5. APPROVAL OF CONSENT AGENDA:

MOTION AND VOTE: Terry Mobley made a motion to approve the Minutes from the Regular Called Meeting of January 23, 2019. It was seconded by Jeannie DeTar. The motion passed unanimously.

6. EXECUTIVE SESSION:

A motion was made by Bob Huie to move to Executive Session to discuss real estate. It was seconded by Jeannie DeTar. The motion passed unanimously. Mayor DeTar, URA Chairman Bert Watkins, Councilwoman Renee Knight, City Manager Sylvia Redic and Rolando Hernandez were invited to attend.

A motion was made by Bob Huie to move out of Executive Session. It was seconded by Terry Mobley. The motion passed unanimously.

A motion was made by Khoa Vuong to reconvene to regular session and was seconded by Bob Huie. The motion passed unanimously.

A motion to not authorize the inclusion of an easement to Olde Towne Morrow as a condition for entering into a purchase and sale agreement on the vacant space owned by the URA was made by Dorothy Dean. It was seconded by Jeannie DeTar. The motion passed unanimously.

The authority moves to reject the 300k offer to purchase Olde Towne Morrow and requests Ackerman to contact the prospective buyer. The motion was made by Jeannie DeTar. It was seconded by Khoa Vuong. The motion passed unanimously.

7. ADJOURNMENT:

MOTION AND VOTE: Dorothy Dean made a motion to adjourn the meeting, seconded by Jeannie DeTar. The motion passed unanimously.

Approved this day August 22, 2019

Terry Mobley
~~Chairman Charles Huie~~
VICE-CHAIR TERRY MOBLEY

Michelle Anderson
Executive Director Michelle Anderson

SEAL



