



come to tomorrow

MORROW, GEORGIA

Downtown Development Authority

Regular Scheduled Meeting

August 22, 2019

Minutes

6:41 pm

1. CALL TO ORDER: Vice-Chairman Terry Mobley

2. IN ATTENDANCE:

Terry Mobley	Vice-Chair
Jeannie DeTar	
Khoa Vuong	
Sylvia Norris	
Ben Hopkins	
Dorothy Dean	Council Member

Greg Hecht	Counsel
Michelle Anderson	Executive Director

Chairman Charles Huie had an excused absence.

A quorum was present

3. APPROVAL OF MEETING AGENDA:

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

4. APPROVAL OF CONSENT AGENDA:

MOTION AND VOTE: Jeannie DeTar made a motion to approve the Minutes from May 13, 2019 and it was seconded by Dorothy Dean. The motion passed with a vote of four. Ben Hopkins and Sylvia Norris abstained because they were not DDA members on May 13, 2019.

5. NEW BUSINESS:

Presentation by the Simpson Company of Georgia regarding Olde Towne Morrow followed by a discussion.

6. Ben Hopkins made a motion to move into Executive Session. It was seconded by Sylvia Norris and passed unanimously. Also invited into Executive Session were Mayor DeTar, Council Members Jeanell Bridges, Larry Ferguson, Dorothy Dean Renee Knight (there was a joint meeting with Mayor/Council/DDA), Sylvia Redic, Fire Chief Roger Swint, Rolando Hernandez and The Paces Foundation.

A motion was made to move out of Executive Session by Ben Hopkins. It was seconded by Jeannie DeTar. The motion passed unanimously.

A motion was made to reconvene Regular Session by Ben Hopkins. It was seconded by Sylvia Norris. The motion passed unanimously.

6. ADJOURNMENT:

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

Approved this day November 18, 2019

Charles R. Huie
~~Vice-Chairman Terry Mobley~~
CHAIRMAN CHARLES HUIE

Michelle Anderson
Executive Director Michelle Anderson

SEAL

