



# come to tomorrow

MORROW, GEORGIA

Urban Redevelopment Agency

Regular Scheduled Meeting

November 7, 2019

Minutes

5:30 pm

1. CALL TO ORDER: Chairman Bert Watkins

2. IN ATTENDANCE:

Bert Watkins	Chairman
Lana Labay	Secretary
Alaina Reaves	Arrived at 5:43

Greg Hecht	Counsel
Michelle Anderson	Executive Director

A quorum was present

3. APPROVAL OF MEETING AGENDA:

MOTION AND VOTE: Lana Labay made a motion to approve the Agenda, seconded by Bert Watkins. The motion passed with a majority vote.

4. CONSENT AGENDA:

A motion to approve the Minutes from August 22, 2019 was made by Lana Labay and seconded by Bert Watkins. The motion passed with a majority vote.

5. NEW BUSINESS:

A motion was made by Lana Labay to authorize the Chairman or the Secretary, in his absence, to assign the property known as The Vacant Space at Southlake Mall to the DDA for a closing under a current Purchase and Sale Agreement. It was seconded by Bert Watkins. The motion passed with a majority vote.

The meetings for 2020 were scheduled as follows: February 20, May 14, August 20, and November 19. All meetings will begin at 5:30.

6 GENERAL DISCUSSION:

- There was a brief discussion to explain to Alaina what had transpired prior to her arrival at the meeting.

7. ADJOURNMENT:

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

Approved this day 2-20-20

*Bert Watkins*

Chairman Bert Watkins

*Michelle Anderson*  
Executive Director Michelle Anderson

SEAL

