

**CITY OF MORROW, GEORGIA
Regular Called Meeting
Downtown Development Authority**

December 21, 2021

Agenda

6:00 pm

CALL TO ORDER: Rochelle B. Dennis, Economic Development

1. ROLL CALL:

- a. Sylvia Norris (1/2026)
- b. Dorothy Dean (1/2026)
- c. Bonita Crawford (1/2025)
- d. Cherie Crisp (1/2025)
- e. Lana Labay (1/2024)
- f. Nancy Hargis (1/2024)
- g. Alaina Reaves (1/2023)

2. NEW BUSINESS:

Welcome new Board members.

Board Terms and Responsibilities

Board Elections (2-Year Term):

1. Chair
2. Vice-Chair
3. Treasurer
4. Secretary

3. APPROVAL OF MEETING AGENDA:

4. APPROVAL OF MEETING MINUTES:

Approval of September 27, 2021 Special Called URA Meeting, Minutes

5. **BOARD TRAINING:**

1. Bylaws
2. Resolution 2001-9
3. Citation 36-42-4
4. Downtown Development Training

6. **FINANCE:**

1. Bank Signatures
2. Audit

7. **EXECUTIVE SESSION**

Discussion of Real Estate Matters – Meadowbrook Property

Actions Related to Meadowbrook Property

Vote taken based on Executive Session discussion.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

City of Morrow

