

MINUTES  
CITY OF MCDONOUGH  
URBAN REDEVELOPMENT AGENCY CALLED MEETING  
CITY HALL-136 KEYS FERRY STREET  
AUGUST 3, 2017  
5:15 PM

The Called Meeting of the McDonough Urban Redevelopment Agency was held on Thursday, August 3, 2017, at 5:15 p.m.

Chairman Pruitt called the meeting to order at 5:15 p.m.

The City Clerk, Ms. Janis Price called the roll for the meeting as follows:

Chairman Roger Pruitt	Present
Vice Chairman Rufus Stewart	Present
Commissioner Billy Copeland	Present
Commissioner Richard Craig	Present
Commissioner Craig Elrod	Present
Commissioner John King	Present
Commissioner Benjamin Pruett	Present
Commissioner Kamali Varner	Present
Commissioner Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

Commissioner Pruett led the Pledge to the Flag; and Vice Chairman Stewart gave the Invocation.

Chairman Pruitt called for a motion to approve the Agenda. Commissioner Copeland motioned and Vice Chairman Stewart seconded. The vote was nine in favor.

The City's Finance Director, Mr. Mike Clark presented the Urban Redevelopment Agency (URA) Report of Activities for the calendar year as of December 31, 2016, which included a financial statement for review and approval by the Board of Commissioners; the report included the following financials and information:

- McDonough URA was reactivated for the issuance of 2015 series revenue bonds to construct the Municipal Court Building
- Calendar-year report must reflect assets and liabilities of the URA
- Total assets of the URA were \$5,660,687, with total liabilities of \$5,076,230
- The URA Net Position totaled \$584,457
- Revenues totaled \$754,208, with total expenditures of \$165,526
- Net Position decreased by \$4,225 from January 1, 2016, to December 31, 2016

Chairman Pruitt called for a motion to adopt the report as presented. Commissioner Vincent motioned and Vice Chairman Stewart seconded. The vote was nine in favor. (Report Attached)

Chairman Pruitt called for a motion to approve the October 1, 2015 URA Meeting Minutes. Commissioner Elrod motioned and Commissioner Vincent seconded. The vote was seven in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner Craig; Commissioner Elrod; Commissioner King; and Commissioner Vincent. Commissioner Pruett did not vote because he was not a member of the URA in October of 2015. Commissioner Varner did not vote, as she was not present for the October 1, 2015, URA Meeting.

Chairman Pruitt called for a motion to adjourn. Commissioner Copeland motioned and Commissioner Elrod seconded. The vote was nine in favor.

The meeting adjourned at 5:23 p.m.

Janis E. Price  
City Clerk

OPEN MEETINGS COMPLIANCE NOTICE: This is a called meeting of the McDonough URA duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on July 19, 2017, and a copy of the agenda is posted at City Hall and on the City's website, as required by law.