

POST AGENDA
CITY OF MCDONOUGH
URBAN REDEVELOPMENT AGENCY CALLED MEETING
CITY HALL-136 KEYS FERRY STREET
MARCH 19, 2018
5:30 PM

1. Call to order **Chairman Roger Pruitt**

Chairman Pruitt called the meeting to order at 5:30 p.m.

2. Roll Call

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

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

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark

3. Pledge

Commissioner Elrod led the Pledge to the Flag.

4. Invocation

Commissioner Pruett gave the Invocation.

5. Approval of the Agenda

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

in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner Elrod; Commissioner King; and Commissioner Pruett. Commissioners Varner and Vincent were not present for the meeting.

6. Financial Update for 2017

Mr. Mike Clark

Finance Director, Mr. Mike Clark offered a financial update for the Urban Redevelopment Agency, for the year ending December 31, 2017.

7. Consideration of Amended By-Laws

Ms. Leigh Hancher

City Attorney, Ms. Leigh Hancher discussed making some housekeeping changes to bring the By-Laws of the Urban Redevelopment Agency up to date; and some discussion ensued. There will be a second reading with the proposed changes prior to any vote, on April 5th, 2018, at 5:30 p.m.

8. Approval of the August 3, 2017 URA Meeting Minutes

Chairman Pruitt called for a motion to approve the August 3, 2017, URA Meeting Minutes. Vice Chairman Stewart motioned and Commissioner Elrod seconded. The vote was six in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner Elrod; Commissioner King; and Commissioner Pruett. Commissioners Varner and Vincent were not present for the meeting.

9. Adjournment

Chairman Pruitt called for a motion to adjourn. Commissioner Elrod motioned and Vice Chairman Stewart seconded. All stood in favor.

The meeting adjourned at 5:45 p.m.

OPEN MEETINGS COMPLIANCE NOTICE: This is a special called meeting of Mayor and Council serving as Commissioners with other appointees of the City of McDonough Urban Development Agency 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" March 10/11, 2018 edition; and a copy of the agenda was posted at City Hall and on the City's website, as required by law.