

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

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

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

The following Urban Redevelopment Agency (URA) Commissioners were present for the meeting:

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	Present
Commissioner Sandra Vincent	Absent
Commissioner Dottie Wise	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; and City of McDonough Finance Director, Mr. Mike Clark

2. Pledge

Commissioner Benjamin Pruett led the Pledge to the Flag.

3. Invocation

Vice Chairman Rufus Stewart gave the Invocation.

4. Approval of the Agenda

Chairman Pruitt called for a motion to approve the Agenda. Commissioner Pruett motioned, and Commissioner Elrod seconded. The vote was seven in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner King; Commissioner Pruett; and Commissioner Varner. Commissioners Vincent and Wise were not present for the meeting.

5. Second reading and adoption of the amended URA By-Laws

**Ms. Leigh Hancher
Chairman Pruitt**

Ms. Hancher presented the discussion of the revisions of By-Laws for the URA.

- City of McDonough City Clerk to act as the ex officio Secretary
- City of McDonough Finance Director to act as the ex officio Treasurer

Chairman Pruitt called for a motion for approval of the amended URA By-Laws. Vice Chairman Stewart motioned, and Commissioner Elrod seconded. The vote was seven in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner King; Commissioner Pruet; and Commissioner Varner. Commissioners Vincent and Wise were not present for the meeting.

Chairman Pruitt confirmed with the City Clerk, Ms. Janis Price that the meeting was properly advertised in the March 28, 2018, edition of The Henry Herald.

7. Approval of the March 19, 2018 URA Meeting Minutes

Chairman Pruitt called for a motion to approve the March 19, 2018, URA Meeting minutes. Commissioner Elrod motioned, and Vice Chairman Stewart seconded. The vote was seven in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner King; Commissioner Pruet; and Commissioner Varner. Commissioners Vincent and Wise were not present for the meeting.

8. Adjournment

Chairman Pruitt called for a motion to adjourn. Commissioner Copeland motioned, and Commissioner Elrod seconded. The vote was seven in favor. Those voting in favor were Chairman Pruitt; Vice Chairman Stewart; Commissioner Copeland; Commissioner King; Commissioner Pruet; and Commissioner Varner. Commissioners Vincent and Wise were not present for the meeting.

The meeting adjourned at 5:38 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 28, 2018 edition; and a copy of the agenda was posted at City Hall and on the City's website, as required by law.