

POST AGENDA
CITY OF MCDONOUGH
URBAN REDEVELOPMENT AGENCY ANNUAL MEETING
CITY HALL-136 KEYS FERRY STREET
APRIL 4, 2019
5:30 PM

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

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

2. Introduction of Ms. Dottie Wise and Ms. Barbara Calhoun

Chairman Pruitt recognized Ms. Dottie Wise and Ms. Barbara Calhoun as the two newly appointed members of the Urban Redevelopment Agency.

3. Roll Call

Secretary, Ms. Janis Price called roll, as follows:

Chairman Roger Pruitt	Present
Commissioner Billy Copeland	Present
Commissioner Craig Elrod	Present
Commissioner Benjamin Pruett	Present
Commissioner Rufus Stewart	Present
Commissioner Sandra Vincent	Present
Commissioner Kamali Varner	Absent
Commissioner Barbara Calhoun	Present
Commissioner Dottie Wise	Present

Others in attendance were: Secretary, Ms. Janis Price; Attorney, Jim Elliott; Treasurer, Mr. Mike Clark; and Fire Chief, Mr. Steve Morgan.

4. Pledge

Chairman Pruitt led the Pledge to the Flag.

5. Invocation

Chairman Pruitt gave the Invocation.

6. Approval of the Agenda

Chairman Pruitt called for a motion to approve the Agenda. Commissioner Copeland motioned and Commissioner Vincent seconded. The vote was eight in favor. Those voting in favor were Chairman Pruitt, Commissioner Elrod, Commissioner Pruett, Commissioner Stewart, Commissioner Vincent, Commissioner Calhoun and Commissioner Wise. Commissioner Varner was not in attendance.

7. URA Financial Update

Mr. Mike Clark

Treasurer, Mr. Mike Clark presented a financial update for the Urban Redevelopment Agency (URA).

8. Approval of the April 5, 2018 URA Meeting Minutes

Chairman Pruitt called for a motion to approve the April 5, 2018, URA Meeting Minutes. Commissioner Stewart motioned and Commissioner Elrod seconded. The vote was five in favor. Those voting in favor were Chairman Pruitt, Commissioner Copeland, Commissioner Elrod, Commissioner Pruett and Commissioner Stewart. Commissioners Vincent, Calhoun and Wise did not vote. Commissioner Varner was not present.

9. Adjournment

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

The meeting adjourned at 5:42 p.m.

OPEN MEETINGS COMPLIANCE NOTICE: This is the annual 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 30, 2019 edition; and a copy of the agenda was posted at City Hall and on the City’s website, as required by law.