



McPherson Implementing Local Redevelopment Authority

Finance Committee Meeting

February 25, 2016

A meeting of the Finance Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, February 25, 2016 at 1794 Walker Ave. Atlanta, GA 30310.

Committee Members:

Aaron Watson, Chairman

Other Board Members:

Felker Ward

Thomas Weyandt

Fletcher Thornton

Staff, Legal Counsel and Others:

Brian Hooker, Fort Mac LRA

Sandra Tennyson, Fort Mac LRA

Denise Perkins-Griffith, Fort Mac LRA

Arthur Mallard, Fort Mac LRA

Pete Hayley, Fort Mac LRA

Robert Mosby, Fort Mac LRA

Jeffrey Hicks, Fort Mac LRA

Tamara Felton-Howard, Fort Mac LRA Fellow

Peter Andrews, Attorney, Greenberg Traurig,

Guests:

Chuck Johnson, WR & J

Gamba Stewart, Sylvan Hills, NA

Chioke Duckett, Duckett Design

Kyeron Simmons, Creative Minds

The Chairman called the Fort Mac LRA Finance Committee meeting to order at approximately 5:05 P.M. It was determined that a quorum was not present and the Chairman stated that he would move on informally without the agenda approval.

Announcements and Welcome:

Chairman Watson welcomed everyone to the meeting.

Approval of Agenda:

A quorum was not in place to approve the agenda.

Approval of Minutes:

A quorum was not in place to approve the January 21, 2016 Minutes

Public Comment:

No one signed in for public comment.

Item: 5: Amended Budget and Financial Update:

Executive Director Brian Hooker presented to the Board the revised/amended budget for the fiscal year end June 30, 2016 along with the Amended Budget Resolution for approval. The Finance Committee did not have a quorum, it could not act on the recommendation from staff for this amendment and this action was tabled.

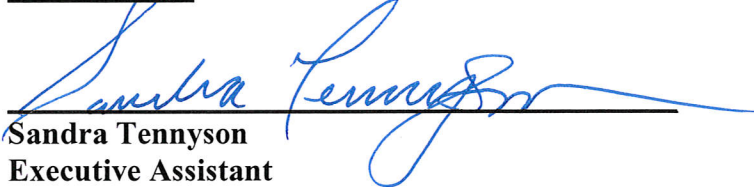
Item: No: 6: Procurement Policy:

Also presented was the updated Procurement Policy and Board resolution for review and approval. The Finance Committee did not have a quorum and could not act on the revision and thus tabled the action.

Adjournment:


The meeting was adjourned at approximately 5:34 P.M

Recorded By:



Sandra Tennyson
Executive Assistant

Approved By:



Brian C. Hooker
Executive Director