

McPherson Implementing Local Redevelopment Authority

Board of Directors Meeting

June 10, 2014

A *Special* meeting of the McPherson Implementing Local Redevelopment Authority (MILRA) was held on Tuesday, June 10, 2014 at 1794 Walker Ave. Atlanta, GA 30310.

Board Members:

Felker Ward, Jr., Chairman
Kenneth Deleon
Richard Holmes
Brian McGowan
Chandra Houston
Thomas Weyandt
Ayesha Khanna

Staff, Legal Counsel and Others:

Jack Sprott, MILRA
Sandra Tennyson, MILRA
Darlene Hawksley, MILRA
James McCormick, MILRA
Michael Lusk, MILRA
Kristin Denius, Attorney, City of Atlanta
Kristin Wilson, Deputy COO, City of Atlanta
Ken Neighbors, Attorney, Greenberg Traurig
Lee Nelson, Board of Regents

Ex-Officio:

Joyce Sheperd, Atlanta City Councilmember

Guests:

Alleean Brown, NPU-S
Jocelyn Bivens, Council Staff |
J. Treadville, Georgia Stand-Up
Lisa Brooks, GA Stand-Up
E. Faircloth, GA Stand-Up
J. Giboney, Invest Atlanta
S. Peant, COA
B. Washington, COA District 4
J. Rhodes, Fulton County Eco, Dev. Division
Myron B. Cook East Point, City Council
Starlyn Baxter, ACU
Scott Timbey, AJC
Denise Dotson, Gas South

Ralph Brown, Brown Design Group
Tarlee Brown, Brown Design Group
Ron Alston, SunTrust
Brian Livesay, 404Studio
Louvenia Gates

Chairman Ward called the MILRA meeting to order at approximately 1:11 p.m. Chairman Ward recognized that a quorum was in place and asked that the Board Members review the Minutes from the May 15, MILRA meetings.

Announcements and Welcome:

Chairman Ward thanked the audience for their continued support and welcomed them to the meeting. Chairman Ward reminded the audience about the sign-in-sheet for public comment for non-board members and asking that anyone making a comment to the Board to please state their name, address and to limit their comment to three minutes.

Approval of Agenda:

Chairman Ward recommended the approval of the agenda. Richard Holmes made a motion to approve and it was seconded by Kenneth Deleon. Approval was unanimous.

Approval of Minutes:

Chairman Ward recommended the approval of the May 15, 2014 minutes. Brian McGowan made a motion to approve and it was seconded by Richard Holmes. Approval was unanimous.

Public Comments:

Chairman Ward invited public comment and an audience member took advantage of the opportunity to speak.

Item No. 4:

Chairman Ward made a motion to move into Executive Session and read the required statement:

“Ladies and Gentleman:

In accordance with O.C.A. SECTION 50-14-4(B), a quorum of the McPherson Implementing LRA is present and will enter into executive session by a majority vote. The purpose for the closed session is for members to (1) deliberate regarding the

acquisition of interest in real estate. (2) Receive Attorney-Client Communication. The specific reason for the closed session is to (1) discuss the acquisition of real property at Fort McPherson. The specific reasons for the closed session will be entered in the official minutes and a notarized affidavit will be executed stating that the executive session was devoted to matters within the exceptions provided by law.”

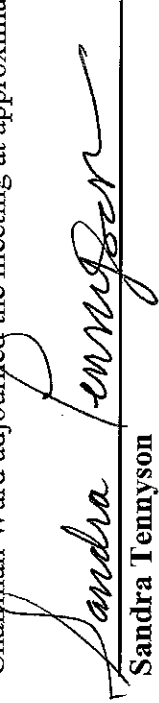
After Chairman Ward read the statement, Brian McGowan made a motion to approve and it was seconded by Richard Holmes. Approval was unanimous.

The Board went into Executive Session for approximately 1 hour and 47 minutes.

After the Executive Session ended Chairman Ward asked that the meeting be reopened to the public.

Adjournment:

Chairman Ward adjourned the meeting at approximately 3:10 pm.


Sandra Tennyson
Executive Assistant

Approved By:


Jack Spratt
Executive Director