



**McPherson Implementing Local Redevelopment Authority**

**Board Meeting – Agenda**

October 21, 2021 -1:00 pm

1. Call to Order Arrington
2. Determination of Quorum Arrington
3. Approval of Meeting Agenda Arrington
4. Approval of Minutes-Board Meeting – September 16, 2021 Arrington
5. Board Committee Reports
  - a. Executive Committee Arrington
  - b. Development Committee Hausmann
  - c. Community Engagement Sub-committee Sheperd
  - d. Public Arts Advisory Council Hughley
  - e. Homeless Housing Committee Sheperd
  - f. Finance Committee Garey
6. Financial Update Mosby
7. Property Update Burt
8. Resolution to execute easement documents with Georgia Power for Georgia's Own and Associated Credit Unions Burt
9. Resolution to execute easement documents with Georgia Power for the relocated MILRA office and the guard booth Burt
10. Public Comments Arrington
11. Executive Session Arrington
  - a. Legal Matters
  - b. Real Estate Matters
  - c. Personnel
12. Chairman's Announcements Arrington
13. Next Meeting Date and Time Arrington  
(November 18, 2021 – 1:00pm)
14. Adjournment Arrington