



McPherson Implementing Local Redevelopment Authority

Executive Committee Meeting February 15, 2017

A meeting of the Executive Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Wednesday, February 15, 2017 at 1794 Walker Avenue SW, Atlanta, GA 30310.

Board Members:

Felker Ward, Jr., Chairman
Richard Holmes, Vice Chair
Chandra Houston, Secretary

Other Board Members:

None.

Staff, Legal Counsel and Others:

Brian Hooker, Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Denise Perkins-Griffith, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Pete Hayley, Fort Mac LRA

Guests:

Chairman Ward called the meeting to order at approximately 4:20pm

Announcements and Welcome:

The Chairman stated he had no announcements.

Mr. Brian Hooker, Executive Director, provided a safety briefing describing the location of exits, fire extinguishers and restrooms in this facility and instructed that in the event of an emergency Fort Mac LRA Security must be called immediately after calling 911. He noted that we do not have a defibrillator. It was suggested that staff check with Fort Mac's security company and the VA to see if either one of their organization had a defibrillator. In addition, training for the defibrillator and CPR was suggested for staff and to assign a designated person and a backup person to be responsible for contacting the proper authority in case of an emergency.

The Chairman stated the purpose of the Executive Session was to discuss legal matters and personnel matters.

Motion to return to Open Session:

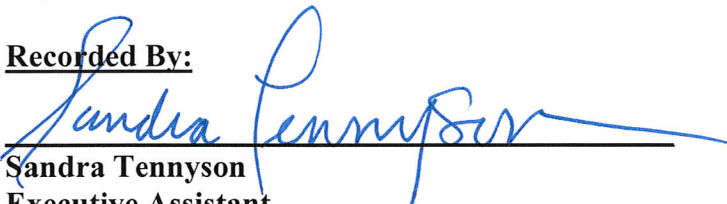
The Chairman asked for a motion to go back into open session. A motion was properly made and seconded. Approval was unanimous.

Adjournment:

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting was adjourned at approximately 6:00PM.

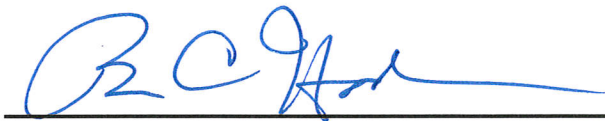
(signatures follow)

Recorded By:



Sandra Tennyson
Executive Assistant

Approved By



Brian C. Hooker
Executive Director

Approval of Agenda:

The Chairman recommended the approval of the agenda. A motion was properly made and seconded. Approval was unanimous.

Approval of Minutes:

The Chairman recommended the approval of the January 30, 2017 Minutes. A motion to approve was properly made and seconded. Approval was unanimous.

Public Comment:

No one signed in.

Item No.6: Employee Policy Manual:

Mr. Richard Holmes, Vice Chair is requesting that Mr. Hooker and assigned staff member(s) go through every item and document those that Fort Mac LRA are currently adhering to. Mr. Holmes stated that once this has been completed, staff is to submit those findings to the Executive Committee for their review and recommendations. After review by the Executive Committee Mr. Holmes stated it would then be submitted to Fort Mac LRA's attorney(s) for a legal perspective and then presented to the full board for final approval.

Item No. 8: Executive Session (1.) Real Estate Matters (2.) Personnel Matters:

The Chairman asked for a motion to convene to Executive Session and to reconvene to open session to approve and vote on matters before the Executive Committee at that time. A motion to approve was properly made and seconded. Approval was unanimous.

The Chairman made the following statement:

“Ladies and Gentlemen:

In accordance with O.C.G.A. Section 50-14-4(B), notwithstanding the lack of a quorum of the McPherson Implementing LRA Executive Committee who are present and will enter into executive session. The purpose for the closed section is for members to (1) deliberate regarding the acquisition of interest in real estate, (2) deliberate concerning personnel matters. 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 the Chairman read the statement a motion to approve was properly made and seconded. Approval was unanimous.

The Executive Committee went into Executive Session for approximately 1hour 31 minutes.

After the Executive Session ended a motion to reopen to the public was properly made and seconded. Approval was unanimous.

OPEN MEETINGS AFFIDAVIT

PERSONALLY, APPEARED before the undersigned attesting officer, duly authorized to administer oaths, Felker Ward, Jr., who, after being duly sworn in, deposes and on oath states the following:

- (1) I was the presiding officer of McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 15th day of February 2017.

- (2) I have been advised that *O.C.G.A* § 50-14-4(b) requires that when any meeting of the Authority is closed in accordance with an exception to the Open Meetings Law that:
 - (i) the specific reason for the closure is to be entered upon the official minutes of the meeting;
 - (ii) the meeting is be closed only upon a majority vote of a quorum present for the meeting;
 - (iii) the minutes are to reflect the names of the members present and those voting for closure; and
 - (iv) the person presiding over the meeting is to execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

- (3) The subject matter of the closed meeting or closed portion of the meeting held on the 15th day of February 2017 which was closed for the purpose of:

X DELIBERATION REGARDING REAL ESTATE MATTERS

X DELIBERATION REGARDING PERSONNEL MATTERS

DELIBERATION REGARDING ACQUISITION/DISPOSITION OF INTEREST IN REAL ESTATE

(To be spread on minutes upon conclusion of disposition of interest in real estate)

DELIBERATION REGARDING EXISTING LITIGATION OR OTHER LEGAL MATTERS

ATTORNEY-CLIENT COMMUNICATION

as allowed by *O.C.G. A.*, Title 50, Chapter 14 and was devoted to matters within those exceptions and as provided by law.

(4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) that such an affidavit be executed.

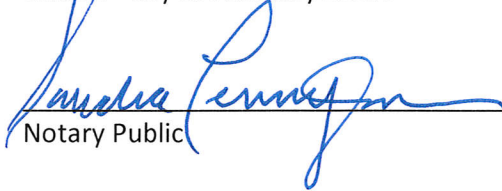
This 15th day of February 2017.



Felker Ward, Jr., Presiding Officer

Sworn and subscribed before me
This 15th day of February 2017.

Witnessed:



Notary Public

(SEAL)



Witness

my commission
expires on 4/20/2019