



**McPherson Implementing Local Redevelopment Authority
Development Committee Meeting
February 16, 2021**

A meeting of the Development Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Tuesday, February 16, 2021 via Zoom.

Committee Members:

Liz Hausmann, Chair
Joyce Sheperd
Carmen Chubb
Shuntel Beach

Other Board Members:

N/A

Staff, Legal Counsel and Others:

David Burt, Interim Executive Director Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
CeCe Ross, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Tracey Upshaw, Fort Mac LRA
Joyce Allen, Fort Mac LRA
Mark Hayes, Mark Hayes Consulting LLC
Peter Andrews, Greenberg Traurig
Dan Sherman, Greenberg Traurig
Jonathan Perry, Greenberg Traurig

Guests:

Jared, Community member

Announcements and Welcome:

Chair Liz Hausmann, called the meeting to order at approximately 5:04 P.M., and declared a quorum.

Approval of Agenda:

Chairman Hausmann called for approval of the Agenda. A motion to approve was properly made and seconded. Approval was unanimous.

Approval of the Minutes:

Chairman Hausmann called for approval of the Minutes from the December 3, 2020 Development Committee meeting. A motion to approve was properly made and seconded. Approval was unanimous.

Public Comment:

No one signed in.

Executive Session:

The Chair asked for a motion to convene to Executive Session and to reconvene to open session noting that no items were to be voted on. A motion to approve was properly made and seconded. Approval was unanimous.

The Chair read the following statement:

“Ladies and Gentlemen:

In accordance with O.C.G.A. Section 50-14-4(B), a quorum of the McPherson Implementing LRA **Development Committee** is present and has agreed to enter into executive session by a majority vote. The purpose for the closed section is for members to (1) deliberate regarding the acquisition of interest in real estate, (2) and other legal 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 Chair read the statement, a motion to approve was properly made and seconded. Approval was unanimous.

The Board went into Executive Session for approximately 1 hour and 20 minutes.

Motion to return to Open Session:

The Chair asked for a motion to return to open session. A motion was properly made and seconded. Approval was unanimous.

The Chair stated that no legal matters were discussed, only real estate matters.

Chairman’s Announcement

The Chairman announced that the next Board of Directors meeting will be held on Thursday, February 18, 2020. There were no other announcements.

Adjournment:

The Chair asked for a motion to adjourn. A motion was properly made and seconded. Approval was unanimous.

The meeting was adjourned at approximately 6:20 P.M.

(signatures follow)

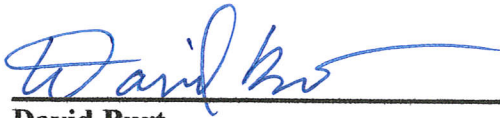
Recorded By:



Joyce Allen

Sr. Administrative Assistant

Approved By:



David Burt

Interim Executive Director

OPEN MEETINGS AFFIDAVIT

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

- (1) I was the presiding officer of the **Development Committee** of the McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 16th day of February 16, 2021.
- (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 being 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 16th day of February 16, 2021 which was closed for the purpose of:

X DELIBERATION REGARDING ACQUISITION/DISPOSITION OF INTEREST IN REAL ESTATE
(To be spread on minutes upon conclusion of disposition of interest in real estate)

X DELIBERATION REGARDING LEGAL 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

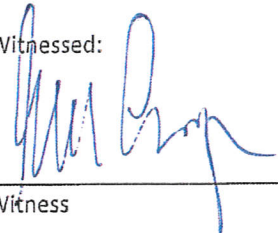
ATTORNEY-CLIENT COMMUNICATION

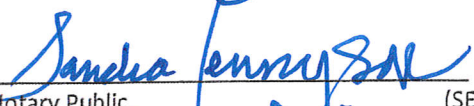
as allowed by O.C.G. A., Title 50, Chapter 14 and was devoted to matters within those exceptions and as provided by law.

(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.
16th day of February 16, 2021.


Liz Hausmann, Presiding Officer

Sworn and subscribed before me
This 16th day of February 2021.

Witnessed:

Witness


Notary Public (SEAL)
my Commission expires on 3/24/2023