



## **McPherson Implementing Local Redevelopment Authority**

Development Committee Meeting  
May 19, 2016

A meeting of the Development Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, May 19, 2016 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

### **Committee Members:**

Thomas L. Weyandt Jr., Chairman  
Brian McGowan  
Sharonda Hubbard  
John Akin

### **Other Board Members:**

Richard Holmes  
Chandra Houston  
Sondra Rhoades-Johnson  
Meredith Lilly  
Fletcher Thornton  
Aaron Watson

### **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  
Quazilaon Lewis, Fort Mac LRA Fellow  
Anindya Kishore Debnath, Fort Mac LRA Fellow  
Sayali Wagh, Fort Mac LRA Fellow  
Peter Andrews, Attorney, Greenberg Traurig  
Jocelyn Bivens, Councilmember Sheperd's Office  
Ross Hegtvedt, State House Representative Park Cannon

### **Guests:**

Michael Monteleone

The Chairman called the Fort Mac LRA Development Committee meeting to order at approximately 2:25 P.M.

**Announcements and Welcome:**

The Chairman welcomed everyone to the meeting and thanked them for their continued support.

**Approval of Agenda:**

The Chairman recommended the approval of the agenda. Mr. John Akin made a motion to approve and it was seconded by Ms. Sharonda Hubbard. Approval was unanimous.

**Approval of the Minutes:**

The Chairman recommended the approval of the April 14, 2016 Minutes. Mr. McGowan made a motion to approve and it was seconded by Ms. Hubbard. Approval was unanimous.

**Public Comment:**

No one signed in for Public Comment.

**Item: 5: Property Update: Sanitary Sewer:**

Mr. Weyandt asked Mr. Pete Hayley, the Director of Program Management to give an update. Mr. Hayley stated that at the time of conveyance Fort Mac LRA entered into an agreement signed by all parties which outlined the responsibilities for each party in the sharing of the property and its infrastructure. Currently all sanitary sewer lines exit the property through TPS owned lands. The document states that TPS will be installing new sanitary sewer lines and replacing the current eight inch pipes with new pipes of the same size, and Fort Mac LRA has the opportunity to notify TPS if we need to increase the size of the pipe to ten inches based on projected development on the Fort Mac LRA property. If so, Fort Mac LRA would be responsible for the increased cost. Mr. Hayley stated that the deadline in the Declarations for Fort Mac LRA to have notified TPS was August 21, 2015 but that TPS remains open to increasing the size as long as their construction schedule allows. Mr. Hayley informed the committee that they are currently in the process of calculating the amount of usage in order to meet a June 19<sup>th</sup> target date for notification.

Mr. Hayley informed the committee that the cost to Fort Mac LRA to upgrade the sanitary line size is estimated at approximately Two Million Dollars (\$2,000,000). Mr. Hayley stated is confirming the need for the larger size, and is looking into the feasibility of redirecting the sanitary sewer to other City of Atlanta outfalls.

**Item No. 7: Executive Session:**

Chairman Weyandt, made an announcement to move into Executive Session and read the following statement.

“Ladies and Gentleman:

In accordance with O.C.G.A. SECTION 50-14-4(B), notwithstanding the lack of quorum, the members of the McPherson Implementing LRA Development Committee who are present will enter into executive session. The purpose for the closed session is for members to (1) deliberate regarding matters involving real estate. 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 Mr. McGowan made a motion to approve and it was seconded by Mr. Akin. Approval was unanimous.


The Board went into Executive Session for approximately 1 hour and 05 minutes.

After the Executive Session ended the Chairman asked that the meeting be reopened to the public. Mr. McGowan made a motion to approve and it was seconded by Ms. Hubbard approval was unanimous.

**Adjournment:**

Mr. McGowan made a motion to adjourn; it was seconded by Ms. Hubbard. Approval was unanimous. The Development Committee meeting ended at approximately 3:50 P.M.

**Recorded By:**



**Sandra Tennyson**  
**Executive Assistant**

**Approved By:**



**Brian C. Hooker**  
**Executive Director**

## OPEN MEETINGS AFFIDAVIT

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

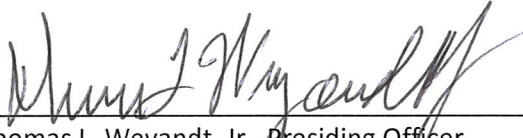
- (1) I was the presiding officer of McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 19<sup>st</sup> day of May 2016.
  
- (2) I have been advised that *O.C.G.A* § 50-14-4(b) requires that when any meeting of the Authority is closed in accordance with an exception to 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 19<sup>th</sup> day of May 2016 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)

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

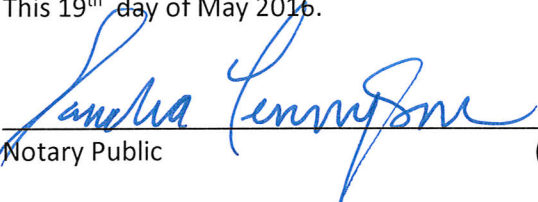
- (4) This affidavit is being executed for the purpose of complying with the mandate of *O.C.G.A.* § 50-14-4(b) that such an affidavit be executed.


!9<sup>th</sup> day of May 2016.

  
\_\_\_\_\_  
Thomas L. Weyandt, Jr., Presiding Officer

Sworn and subscribed before me  
This 19<sup>th</sup> day of May 2016.

Witnessed:

  
\_\_\_\_\_  
Notary Public (SEAL)

  
\_\_\_\_\_  
Witness

*my commission  
expires on 4/20/2019*