



## **McPherson Implementing Local Redevelopment Authority**

### **Executive Committee Meeting**

May 2, 2016

A meeting of the Executive Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Monday, May 2, 2016 at 1794 Walker Avenue SW, Atlanta, GA 30310.

#### **Board Members:**

Felker Ward, Jr., Chairman  
Aaron Watson, Treasurer  
Chandra Houston, Secretary  
Fletcher Thornton

#### **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  
Arthur Mallard, Fort Mac LRA  
Jeffrey Hicks, Fort Mac LRA  
Pete Hayley, Fort Mac LRA  
Tamara Felton-Howard, Fort Mac LRA Fellow  
Kenneth Neighbors, Attorney, Greenberg Traurig

#### **Guests:**

Chairman Ward called the meeting to order at approximately 3:32pm

#### **Announcements and Welcome:**

Chairman Ward thanked the audience for their continued support and welcomed them to the meeting.

#### **Approval of Agenda:**

Chairman Ward recommended the approval of the agenda. Mr. Aaron Watson made a motion to approve and it was seconded by Ms. Chandra Houston. Approval was unanimous.

**Public Comment:**

The Chairman invited public comment and no one spoke.

**Item No. 5: Resolution-Authorizing Notice to Proceed for VA Road:**

Mr. Brian Hooker, Executive Director stated that in the land sale to TPS, Fort Mac LRA agreed to build an access road for the VA within 18 months of conveyance. Mr. Hooker also noted that several proposals were received and a selection committee was formed that included staff as well as several employees from the City's Public Works Department with civil engineering experience.

The Resolution, as amended, authorizing the negotiation, execution, delivery and performance of a Design Build Agreement with the selected firm pursuant to a competitive process was adopted after discussion which centered on the authorization of provisions of the Resolution. The Resolution was approved after an amendment to same which clarified that only the Chair, Vice Chair and/or Executive Director are authorized to execute the Design Build Agreement.

**Approval of Item No. 5:**

Mr. Aaron Watson made a motion to approve the Resolution, Authorizing Notice to Proceed for VA Road and it was seconded by Mr. Fletcher Thornton. Approval was unanimous.

**Item No. 6: Executive Session: (1.) Personnel Matters:**

The Chairman made an announcement and 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 IS PRESENT AND HAS AGREED TO ENTER INTO EXECUTIVE SESSION BY A MAJORITY VOTE.

THE PURPOSE FOR THE CLOSED SESSION IS FOR THE MEMBERS TO DELIBERATE REGARDING:

(1) PERSONNEL MATTERS.

THE REASONS FOR THE CLOSED SESSION WILL BE ENTERED IN THE OFFICIAL MINUTES OF THE MEETING AND A NOTARIZED AFFIDAVIT WILL BE EXECUTED STATING THE EXECUTIVE SESSION WAS DEVOTED TO MATTERS WITHIN THE EXCEPTIONS PROVIDED BY LAW.”

After the Chairman read the statement Mr. Aaron Watson made a motion to approve and it was seconded by Mr. Fletcher Thornton. Approval was unanimous.

The Committee went into Executive Session for approximately 10 minutes. Ms. Chandra Houston made a motion to end the Executive session and it was seconded by Mr. Aaron Watson. Approval was unanimous.

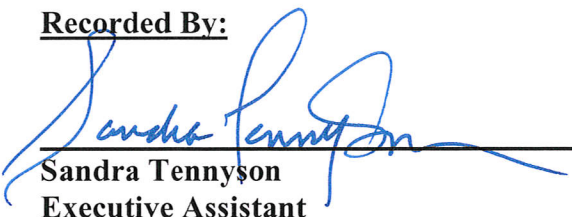
After the Executive Session ended Mr. Watson made a motion to reopen to the public and it was seconded by Ms. Houston. Approval was unanimous.

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


**Adjournment:**

Mr. Aaron Watson made a motion to adjourn and it was seconded by Mr. Fletcher Thornton. Approval was unanimous. The Executive Committee meeting ended at approximately 3:59 pm.

**Recorded By:**

  
Sandra Tennyson  
Executive Assistant

**Approved By**

  
Brian C. Hooker  
Executive Director