



McPherson Implementing Local Redevelopment Authority

Executive Committee Meeting November 15, 2019

A meeting of the Executive Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Friday, November 15, 2019 at 1794 Walker Avenue SW, Atlanta, GA 30310.

Executive Committee Members:

Cassius F. Butts, Chairman
Marvin Arrington, Jr. Vice Chairman
Sondra Rhoades Johnson

Other Board Members:

Joyce Sheperd, Councilmember, City of Atlanta
Carmen Chubb
Young Hughley

Staff, Legal Counsel and Others:

Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
Robert Mosby, Fort Mac LRA
David Burt, Fort Mac LRA
CeCe Ross, Fort Mac LRA

Chairman Butts called the meeting to order at approximately 10:30am.

Announcements and Welcome:

The Chairman welcomed everyone to the meeting and Ms. CeCe Ross, Asset & Property Manager, gave the safety briefing, and informed the audience of the location of the exits in case of an emergency and location of the restrooms. Ms. Ross also informed everyone that Fort Mac is now equipped with a first aid kit and an Automated External Defibrillator.

Guests:

Monica E. Crafts, The Carvir Group, Inc.

Approval of Agenda:

No agenda as this was an emergency meeting.

Public Comment:

No one signed in for Public Comment.

Executive Session:

The Chairman asked for a motion to convene to Executive Session and to reconvene to open session. A motion to approve was properly made and seconded. Approval was unanimous.

The Chairman 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 **Executive Committee** is present and has agreed to enter into executive session by a majority vote. The purpose for the closed session is for members to (1) deliberate regarding the acquisition of interest in real estate, (2) and other legal matters. (3) 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 Board went into Executive Session for approximately 55 minutes.

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

Motion to return to Open Session:

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

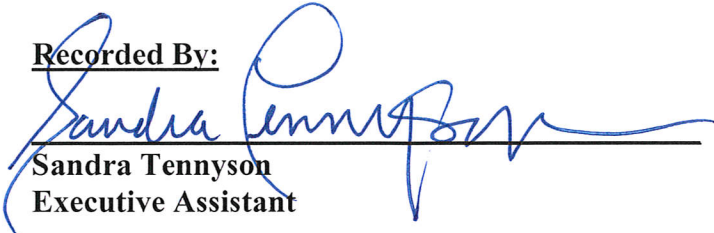
The Chairman stated that it was recommended that David Burt, Senior Director of Real Estate be appointed to act as Interim Executive Director until further notice. A motion to approve was properly made and seconded. Approval was unanimous.

Adjournment:

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting was adjourned at approximately 11:35am.


(signatures follow)

Recorded By:



Sandra Tennyson
Executive Assistant

Approved By



Cassius F. Butts
Chairman

OPEN MEETINGS AFFIDAVIT

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

- (1) I was the presiding officer of the **Executive Committee** of the McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 15th day of November 2019.
- (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 15th day of November 2019 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

X 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.

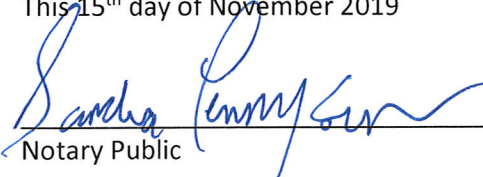
(4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) that such an affidavit be executed. 15th day of November 2019.



Cassius F. Butts, Presiding Officer

Sworn and subscribed before me
This 15th day of November 2019

Witnessed:



Notary Public (SEAL)



Witness

my commission
expires on 3/27/2023