



## **McPherson Implementing Local Redevelopment Authority**

### **Executive Committee Meeting October 9, 2019**

A meeting of the Executive Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Wednesday, October 9, 2019 at 1794 Walker Avenue SW, Atlanta, GA 30310.

#### **Executive Committee Members:**

Cassius F. Butts, Chairman  
Aaron Watson, Treasurer  
Shuntel Beach  
Sondra Rhoades Johnson (via conference call)

#### **Other Board Members:**

Audrey King  
Carman Chubb  
Joyce Sheperd, Councilmember, City of Atlanta

#### **Staff, Legal Counsel and Others:**

Alan Ferguson, Interim Executive Director, Fort Mac LRA  
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  
Pete Hayley, Fort Mac LRA  
Joyce Allen, Fort Mac LRA

Chairman Butts called the meeting to order at approximately 8:43am.

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

The Chairman Butts 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:**

No one signed in.

**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 noting that no items were to be voted on. 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. 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 50 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 no legal matters were discussed, only real estate matters, operational matters and personnel matters.

**Adjournment:**

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting was adjourned at approximately 9:52am.

**(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 9<sup>th</sup> day of October 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 9<sup>th</sup> day of October 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**

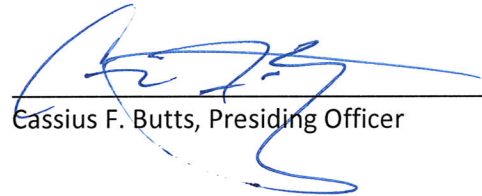
**DELIBERATION REGARDING ACQUISITION/DISPOSITION OF INTEREST IN REAL ESTATE**  
(To be spread on minutes upon conclusion of disposition of interest in real estate)

**DELIBERATION REGARDING EXISTING LITIGATION OR OTHER LEGAL MATTERS**

**ATTORNEY-CLIENT COMMUNICATION**

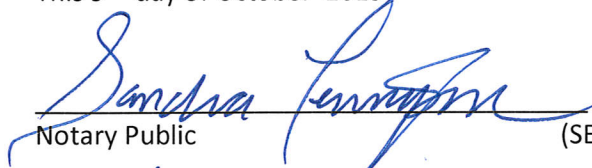
as allowed by O.C.G. A., Title 50, Chapter 14 and was devoted to matters within those exceptions and as provided by law.


(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. 9<sup>th</sup> day of October 2019.

  
\_\_\_\_\_  
Cassius F. Butts, Presiding Officer

Sworn and subscribed before me  
This 9<sup>th</sup> day of October 2019

Witnessed:

  
\_\_\_\_\_  
Notary Public (SEAL)  
*my commission expires on 3/24/2023*

  
\_\_\_\_\_  
Witness