



McPherson Implementing Local Redevelopment Authority

**Special Called Board Meeting
October 23, 2019**

A “Special Called Meeting”, of the members of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Wednesday, October 23, 2019 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

Board Members:

Cassius F. Butts, Chairman
Marvin Arrington, Jr, Vice-Chairman
Aaron Watson, Treasurer
Sondra Rhoades-Johnson, Secretary
Shuntel Beach
Carmen Chubb
Ernestine Garey
Liz Hausmann
Young Hughley
Audrey King
Meaghan Shannon-Vlkovic

Ex-Officio Members:

Atlanta Councilmember Joyce Sheperd, District 11
State Representative Nan Orrock, District 36

Staff, Legal Counsel and Others:

Alan Ferguson, Interim Executive Director, Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
CeCe Ross, Fort Mac LRA
Tracey Upshaw, Fort Mac LRA
David Burt, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Peter Andrews, Attorney, Greenberg Traurig
Mark Hayes, Fort Mac LRA -PR
Terri Lee, City of Atlanta

Guests:

Maggie Lee, Saporta Report
Ty Smith, ARTlanta
Nikia Knight, ARTlanta
Jason Barrett, FMCU
Maria Saporta Report
Dorothy B. McDaniel
Chioke Perry

Announcements and Welcome:

The Chairman called the meeting to order at approximately 2:01 P.M. and thanked everyone for their presence.

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.

Approval of Agenda:

Chairman Butts recommended the approval of the agenda. A motion to approve was properly made and seconded. Approval was unanimous.

Approval of Minutes:

N/A

Public Comment:

No one signed in for Public Comment.

Item: 5: Executive Session:

The Chairman asked for a motion to convene to Executive Session and to reconvene to open session to approve and vote on matters before the Board at that time. 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 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 Chairman read the statement, a motion to approve was properly made and seconded. Approval was unanimous.

The Board went into Executive Session for approximately 2hours and 8minutes.

The Chairman stated the purpose of the Executive Session was to discuss legal matters real estate matters and personnel matters.

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.

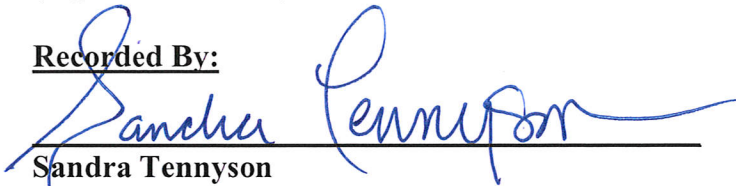
Councilmember Sheperd reminded the board that the Community Engagement Subcommittee (CES) meeting would be held tonight at 5:30pm at the office of Fort Mac LRA and invited the board to attend.

Adjournment:

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting adjourned at approximately 4:14p.m.

(Signatures follow)

Recorded By:



**Sandra Tennyson
Executive Assistant**

Approved By:



**Alan Ferguson
Interim Executive Director**

OPEN MEETINGS AFFIDAVIT

PERSONALLY, APPEARED before the undersigned attesting officer, duly authorized to administer oaths, Cassius F. Butts, Chairman, 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 23rd 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 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 23rd day of October 2019 which was closed for the purpose of:

X LEGAL MATTERS

X DELIBERATION REGARDING REAL ESTATE 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.

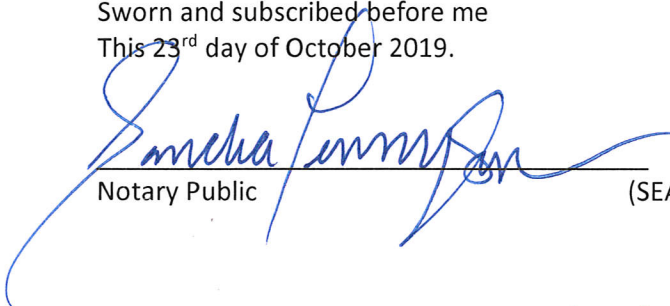
This 23rd day of October 2019.




Cassius F. Butts, Presiding Officer

Sworn and subscribed before me
This 23rd day of October 2019.

Witnessed:



Notary Public (SEAL)



Witness

my commission
expires on
3/24/2023