



McPherson Implementing Local Redevelopment Authority

Special Called Fort Mac LRA Board Meeting

Via Zoom

May 5, 2020

A meeting of the Board members of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Tuesday, May 05, 2020, via the Zoom online meeting platform.

Board Members:

Cassius F. Butts, Chairman
Marvin Arrington, Jr
Aaron Watson
Ernestine Garey
Jeremy Farmer
Sondra Rhoades-Johnson
Carmen Chubb
Liz Hausmann
Audrey King
Young Hughley

Ex-Officio Members:

Joyce Sheperd, Atlanta City Councilmember, 11th District

Staff, Legal Counsel and Others:

David Burt, Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
Robert Mosby, Fort Mac LRA
CeCe Ross, Fort Mac LRA
Tracey Upshaw, Fort Mac LRA
Joyce Allen, Fort Mac LRA
Peter Andrews, Attorney, Greenberg Traurig
John VanBrunt, Office of Commissioner Christopher Dunn
Larry Dingle, Attorney, Wilson, Brock & Irby

Zoom Guests:

Maggie Lee, Saporta Report
Tammy Cook
Norman
Nia
Glenda Knight
William Bailey
Lee Hunter
Steve
Judy Walker
Debra
Paul
Anne Talton
Jane Berry
Kerry Stewart
Doc Holliday
Michael Reeves
Zizzette Correa
Vivie

Announcements and Welcome:

Vice-Chairman Marvin Arrington, Jr., called the meeting to order at approximately 1:00 P.M. and thanked everyone for their presence, stating that Chairman Butts would be joining shortly.

Approval of Agenda:

A motion to approve the agenda was properly made and seconded. Approval was unanimous.

Public Comment:

The Vice-Chairman invited public comment, and no one took advantage of submitting comments via our public comment email address during the allotted time.

Item 4: Executive Session:

The Vice-Chairman asked for a motion to reconvene in 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 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) 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 Vice-Chairman read the statement, a motion to approve was properly made and seconded. Approval was unanimous.

The Board went into Executive Session for approximately one hour.

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

Mr. David Burt, Interim Executive Director, stated that two resolutions were discussed during the Executive Session. The first resolution would allow the McPherson Implementing Local Redevelopment Authority to lease property from Tyler Perry Studios for a period of six to twelve months. A motion to approve was properly made and seconded. Approval was unanimous.

A second resolution was discussed that would allow the McPherson Implementing Local Redevelopment Authority to license the leased property back to Tyler Perry Studios for the placement of temporary housing. A motion to approve was properly made and seconded. Approval was unanimous.

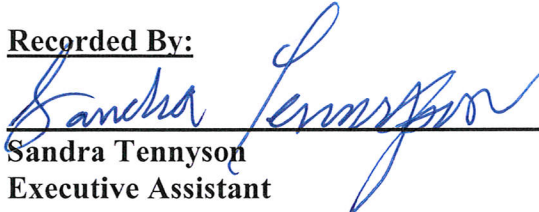
It was emphasized that these lease transactions would not impact the property owned by the McPherson Implementing Local Redevelopment Authority.

Adjournment:

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting adjourned at approximately 2:09p.m.

(Signatures follow)

Recorded By:



Sandra Tennyson
Executive Assistant

Approved By:



David Burt,
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") "Special Called Meeting held on the 5th day of May 2020.

- (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 5th day of May 2020 which was closed for the purpose of:

X LEGAL MATTERS

X DELIBERATION REGARDING REAL ESTATE MATTERS

X PERSONNEL

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 5th day of May 2020.


Cassius F. Butts, Presiding Officer

Sworn and subscribed before me
This 5th day of May 2020.

Witnessed:


Notary Public (SEAL)


Witness

*my commission
expired 3/24/2023*