



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.

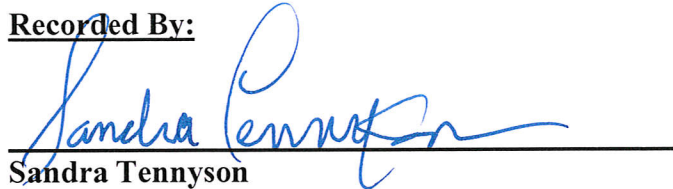
After the Executive Session ended Mr. Watson made a motion to reopen to the public and it was seconded by Ms. Houston. Approval was unanimous.

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

OPEN MEETINGS AFFIDAVIT

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

- (1) I was the presiding officer of Executive Committee of the McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 2nd day of May 2016.
- (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 2nd day of May 2016 which was closed for the purpose of:

X DELIBERATION REGARDING PERSONNEL MATTER

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 2nd day of May 2016.

Felker Ward, Jr.

Felker Ward, Jr., Presiding Officer

Sworn and subscribed before me
This 2nd day of May 2016.

Witnessed:

Sandra Pennington

Notary Public

(SEAL)

Ben C. Hodges

Witness

*my Commission
expires on 4/20/2019*