

**RESOLUTION  
OF THE MEMBERS OF THE  
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

**CONCERNING THE APPOINTMENT OF MEMBERS TO SERVE ON THE PUBLIC  
ART ADVISORY COUNCIL**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority ("the Authority") was held on the 26th day of April 2018, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

**WHEREAS**, the Authority is responsible for the redevelopment of 145 acres of land at the former Fort McPherson Army Post, and

**WHEREAS**, the Authority at its official meeting held October 19, 2017 created a Public Art Advisory Council (PAAC), and

**WHEREAS**, the Authority wishes to expand the Public Arts Advisory Council (PAAC);

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Authority hereby confirm the following as additional members of the Public Art Advisory Council:

Macauley Investments Arts & Philanthropy Director	Peggy Still-Johnson
Woodward Academy Visual Arts Instructor	Andy Cunningham
Arts Dealer and Advisor	Jerry Thomas
ZuCot Gallery Owner	Onaje Henderson


**FURTHER RESOLVED**, that the actions provided for in the foregoing Resolution be commenced as soon as possible,

**FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the Minutes of the proceedings of the Authority.

This Resolution shall take effect immediately upon its adoption by the Members of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

Adopted and approved this 26th day of April 2018.

MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY

By:   
Chair

(SEAL)

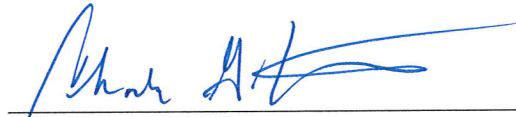
ATTEST

By:   
Secretary

## CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("the Authority") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the Authority (the "Resolution") adopted on the 26th day of April, 2018 by the Members of the Authority in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the Authority, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the Authority, this 26th day of April, 2018.



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Secretary