



McPherson Implementing Local Redevelopment Authority
Community Engagement Sub-Committee Meeting Minutes
August 9, 2022

A special called meeting of the Community Engagement Sub-committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Wednesday, August 9, 2022 at the office of Fort Mac LRA.

Committee Members:

Thomas Calloway – Chairman
Ricardo Jacobs, Vice Chairman, NPU-R
Jimmy Allen, Oakland City
Alleean Brown, NPU-S
Tamie Cook, Colonial Hills
Sagirah Jones – Alternate, Capitol View
Jared Evans, Alternate, Cascade Avenue (CANO) (S)
Allison Hathaway-Alternate, Pamona Park

Ex-Officios:

Nan Orrock, State Senator-District 36

Fort Mac LRA Board:

N/A

Fort Mac LRA Staff:

David Burt, Executive Director, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Joyce Allen, Fort Mac LRA

Partners:

N/A

Guests:

Micah McClure

Call to Order and Welcome:

Chair Thomas Calloway called the meeting to order at approximately 5:30 P.M.

Roll Call/Determination of Quorum:

The Chair pronounced that a quorum may be reached later in the meeting and the agenda would be approved at that time.

Approval of Agenda:

The Chair requested a motion to approve the August 9, 2022 agenda following the determination of a quorum. A motion was properly made and seconded. Approval was unanimous.

Discussion- Amendments to CES By-Laws:

The Chair opened the meeting for discussion of the CES By-Laws and stated that the goals for this meeting are to make recommendations for amendments for a draft document to be presented to the full CES Sub-committee for a vote of approval. A copy of the By-Laws was provided to each member to use as a guide during the discussion.

The Chair recognized FMLRA general counsel, Melissa Lopez-Rogers of Greenberg Traurig for a legal perspective. Ms. Lopez-Rogers began the discussion to amend the By-Laws based on a list of proposed changes submitted by the full Sub-Committee at the May 25, 2022 CES meeting. After lengthy discussions and suggestions for changes, the Chairman suggested that the Sub-Committee members peruse each heading in the By-Laws for any additional items they would like to amend. The By-Laws headings included the following:

- Purpose of Community Engagement Sub-Committee
- Structure of Community Engagement Sub-Committee
- Meetings of the Community Engagement Sub-Committee

Ms. Lopez-Rogers will make the appropriate amendments to the By-Laws and suggested proposed changes be presented to the FMLRA Board of Directors for a vote of approval, then the full CES for adoption. The Chair thanked Ms. Lopez-Rogers and members of the Sub-Committee for their input and participation in this process.

Public Comments:

No one signed in.

Chairman's Announcements:

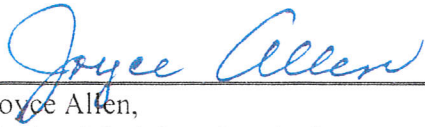
The Chair opened the floor to closing comments from the Sub-Committee:

- Tamie Cook-Health Equity Fair to be held in East Point, GA on Saturday, August 13, 2022 from 10:00AM- 1:00PM at the City Hall Annex on Norman Berry. There will be free health screenings and lunch.
- Sagirah Jones-Financial literacy forum for 30310 residents starting in September
Website: capitalview.org/development.
- Ricardo Jacobs reported on a program entitled "FLOAT", sponsored by Atlanta Watershed Management. The program gives assistance to residents who are behind on their water bills by giving them the opportunity to pay portions of their bill until paid in full. The program ends soon.

Adjournment:

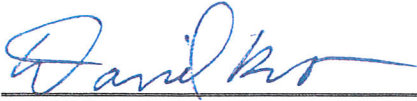
Chairman Calloway requested a motion to adjourn. A motion was properly made and seconded. Approval was unanimous. The meeting adjourned at approximately 8:04 P.M.

Recorded By:

A handwritten signature in blue ink that reads "Joyce Allen". The signature is written in a cursive style with a large initial "J".

Joyce Allen,
Senior Administrative Assistant

Approved By:

A handwritten signature in blue ink that reads "David Burt". The signature is written in a cursive style with a large initial "D".

David Burt,
Executive Director