



## **McPherson Implementing Local Redevelopment Authority**

### **Special Called Board of Directors Meeting**

#### **Minutes**

**June 20, 2024**

A meeting of the Board of Directors of the McPherson Implementing Local Redevelopment Authority (MILRA) was held on Thursday, June 20, 2024, 1:00 PM at the ArtsXchange, 2148 Newnan St, East Point, GA 30344.

#### **Board Members:**

Cassius Butts, Chairman

Marvin Arrington, Jr., Vice-Chairman

Ernestine Garey

Audra Cunningham

Thomas Calloway

Laurel Hart

Young Hughley

#### **Ex-Officio Members:**

Tracie Sanchez, Region 3, Georgia Dept of Community Affairs

#### **Staff, Legal Counsel and Others:**

David Burt, Executive Director, Fort Mac LRA

Robert Mosby, Fort Mac LRA

Pete Hayley, Fort Mac LRA

Joyce Allen, Fort Mac LRA

Tracey Upshaw, Fort Mac LRA

Jonathan Perry, Attorney, Greenberg Traurig

Mark Hayes, Mark Hayes Consulting, LLC

#### **Guests**

Roxanne Gardner, TDJAKES REV

Marcus Dawson, TDJAKES REV

K.C. George, TDJAKES REV

**Announcements and Welcome:**

Chairman Cassius Butts called the meeting to order at approximately 1:08 PM, and due to time constraints, 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.

Chairman Butts 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 session is for members to (1) deliberate regarding the acquisition of interest in real estate, (2) and 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 Chairman Butts read the statement, a motion to approve was properly made and seconded. Approval was unanimous.

The Board went into Executive Session for approximately 20 minutes.

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

**Motion to return to Open Session:**

Chairman Butts asked for a motion to return to open session. A motion was properly made and seconded. Approval was unanimous. Chairman Butts stated that real estate and legal matters were discussed in the Executive Session.

**May 2024 YTD Budget to Actual Report and 2024/2025 Budget Presentation**

Mr. Robert Mosby, Controller, Fort Mac LRA, presented the 2024 Year-to-Date Budget-to-Actual Report.

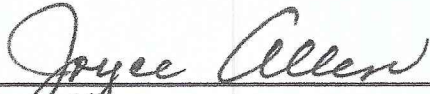
Mr. Mosby presented the proposed 2024/2025 Budget for approval.

A motion to approve the Resolution for the adoption of the 2024/2025 Budget was properly made and seconded. Approval was unanimous.

The official meeting adjourned at approximately 1:35 PM.

(Signatures to follow)

Recorded By:

A handwritten signature in cursive script, reading "Joyce Allen", written over a horizontal line.

Joyce Allen,  
Senior Administrative Assistant

Approved By:

A handwritten signature in cursive script, reading "David Burt", written over a horizontal line.

David Burt,  
Executive Director

Executive Session Affidavit

**OPEN MEETINGS AFFIDAVIT**

**PERSONALLY, APPEARED** before the undersigned attesting officer, duly authorized to administer oaths, Cassius F. Butts, 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 20<sup>th</sup> day of June 2024.
- (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 20<sup>th</sup> day of June 2024 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**

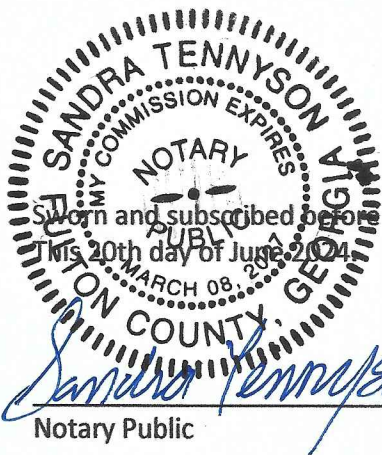
**ATTORNEY-CLIENT COMMUNICATION**



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 20<sup>th</sup> day of June 2024.



Sworn and subscribed before me  
This 20th day of June, 2024.

Notary Public

(SEAL)

  
Cassius F. Butts, Presiding Officer

Witnessed:

  
Joyce Allen  
Witness