



**CITY OF MORROW, GEORGIA
Special Called Joint Meeting with:
Mayor and Council
Downtown Development Authority
Urban Redevelopment Authority**

April 1, 2014

Action Minutes

5:00 pm

Mayor Burke called the Special Called Joint Meeting of the Morrow City Council, the Morrow Downtown Development Authority, and the Morrow Urban Redevelopment Authority to order at 5:00 pm. The meeting took place in the Community Room, 1500 Morrow Road, Morrow, Georgia 30260.

Mayor Burke asked everyone to stand for the Pledge of Allegiance followed by a moment of silence.

Mayor Burke called the roll:

Members present for the Morrow City Council: Mayor JB Burke, Councilwoman Jeanell Bridges, Mayor Pro Tem Hang Tran, and Councilman Larry Ferguson. Councilman Christopher Mills was absent.

Members present for the Morrow Downtown Development Authority: Chairman Myron Maxey, Member Pete McQueen, Member Jim Duckworth, Member Terry Mobley, Member Buck Shirley.

Members present for the Urban Redevelopment Authority: Chairman Bert Watkins, Member Jim Fier, Member Dorothy Dean.

2. EXECUTIVE SESSION

1. Approved to adjourn into Executive session to discuss a real estate matters.

3. RESUME SPECIAL CALLED JOINT MEETING

1. Approved for the Mayor to have authority to execute mortgage approval documents.

4. NEW BUSINESS:

1. Approved for the Mayor to have authority to execute mortgage approval documents.

2. Approved for Chairman Maxey to have authority to execute mortgage approval documents.

3. Approved for Chairman Watkins to have authority to execute mortgage approval documents.

5. **ADJOURNMENT**

1. Approved to adjourn the special called meeting.
The meeting was adjourned at 5:50 pm.

JB Burke, Mayor

Attest:

Viet Tran
City Clerk

(Seal)