



**CITY OF MORROW, GEORGIA
SPECIAL CALLED JOINT MEETING
Urban Redevelopment Agency and the Downtown Development Authority**

May 29, 2015

DDA Agenda

4:00 pm

1. ROLL CALL:

2. MEETING AGENDA:

Approval of May 29, 2015 Meeting Agenda

3. CONSENT AGENDA:

Approval of May 14, 2015 Meeting Minutes

4. APPOINTMENTS:

**Re-appointment of Chair
Re-appointment of Vice-Chair
Re-appointment of Secretary**

5. NEW BUSINESS:

1. Approval of Transfer Deeds and Documents of Macy's Space and Executive Center to URA

2. Approval of Authority of Chairman or Vice Chair in his absence to execute the transaction documents necessary to accomplish the re-finance and property transfers transactions

6. ADJOURNMENT: