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

**May 7, 2014**

**Action Minutes**

**5:35 pm**

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**Mayor JB Burke** called the Special Called Joint Meeting of the Morrow City Council to order, Chairman Maxey called the Morrow Downtown Development Authority to order at 5:35 pm. The meeting took place in the Community Room, 1500 Morrow Road, Morrow, Georgia 30260.

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

**Mayor JB Burke** asked City Clerk to call the roll.

**City Clerk Viet Tran** called the roll:

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

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

**City Clerk Viet Tran** Stated, there was a quorum presented

**2. EXECUTIVE SESSION:**

1. Approved to convene the Morrow Council into Executive Session to discuss a real estate matter.
2. Approved to convene the Morrow Downtown Development Authority into Executive Session to discuss a real estate matter.

The Executive Session was begun at 5:37 pm.

**3. ADJOURN THE EXECUTIVE SESSION AND RESUME SPECIAL CALLED JOINT MEETING.**

1. Approved to adjourn the executive session and to resume the Special Called Joint Meeting.
2. Approved to adjourn the executive session and to resume the Special Called Joint Meeting.

The executive session was adjourned and the special called joint meeting was resumed at 6:34 pm.

**4. NEW BUSINESS:**

1. Approved the ISDG Holding Inc.'s Contract and to grant the DDA Chairman the authority to execute the real estate contract.

**5. ADJOURNMENT:**

1. Approved to adjourn the Morrow Council in the Special Called Joint Meeting.
2. Approved to adjourn the Morrow Downtown Development Authority in the Special Called Joint Meeting.

The meeting was adjourned at 6:53 pm.

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JB Burke, Mayor

Attest:

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Viet Tran  
City Clerk

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