



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

April 1, 2014

Minutes

5:00 pm

Mayor Burke called the Special Called Joint Meeting of the Morrow City Council to order, Chairman Maxey called the Morrow Downtown Development Authority to order, and Chairman Watkins called 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. Mayor Burke called for a motion to convene the Morrow Council into Executive Session to discuss a real estate matter.

MOTION AND VOTE: Councilman Ferguson made a motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

2. Chairman Maxey called for a motion to convene the Morrow Downtown Development Authority into Executive Session to discuss a real estate matter.

MOTION AND VOTE: Member McQueen made a motion, Member Duckworth seconded. The motion passed unanimously.

3. Chairman Watkins called for a motion to convene the Morrow Urban Redevelopment Authority into Executive Session to discuss a real estate matter.

MOTION AND VOTE: Member Dean made the motion, Member Fier seconded. The motion passed unanimously.

3. **RESUME SPECIAL CALLED JOINT MEETING**

1. Mayor Burke called for a motion to resume the Special Called Joint Meeting.

MOTION AND VOTE: Councilwoman Bridges made a motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

2. Chairman Maxey called for a motion to resume the Special Called Joint Meeting.

MOTION AND VOTE: Member Shirley made a motion, Member McQueen seconded. The motion passed unanimously.

3. Chairman Watkins called for a motion to resume the Special Called Joint Meeting.

MOTION AND VOTE: Member Fier made the motion, Member Dean seconded. The motion passed unanimously.

4. **NEW BUSINESS:**

1. Mayor Burke called for a motion for the Mayor to have authority to execute mortgage approval documents.

MOTION AND VOTE: Councilwoman Bridges made a motion, seconded by Councilman Ferguson. The motion passed unanimously.

2. Chairman Maxey called for a motion for the Chairman to have authority to execute mortgage approval documents.

MOTION AND VOTE: Member Shirley made a motion, Member Duckworth seconded. The motion passed unanimously.

3. Chairman Watkins called for a motion for the Chairman to have authority to execute mortgage approval documents.

MOTION AND VOTE: Member Fier made the motion, Member Dean seconded. The motion passed unanimously.

5. ADJOURNMENT

1. Mayor Burke called for a motion to adjourn the Morrow Council in the Special Called Joint Meeting.

MOTION AND VOTE: Councilwoman Bridges made a motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

2. Chairman Maxey called for a motion to adjourn the Morrow Downtown Development Authority in the Special Called Joint Meeting.

MOTION AND VOTE: Member Shirley made a motion, Member Duckworth seconded. The motion passed unanimously.

3. Chairman Watkins called for a motion to adjourn the Morrow Urban Redevelopment Authority in the Special Called Joint Meeting.

MOTION AND VOTE: Member Fier made the motion, Member Dean seconded. The motion passed unanimously.

The meeting was adjourned at 5:50 pm.



JB Burke, Mayor

Attest:



Viet Tran
City Clerk

(Seal)

