



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

May 7, 2014

Minutes

5:35 pm

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.

1. ROLL CALL:

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. **Mayor JB Burke** called for a motion to convene the Morrow Council into Executive Session to discuss a real estate matter.

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

2. **Chairman Myron 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 Pete McQueen made a motion, Member Jim Duckworth seconded. The motion passed unanimously.

The Executive Session was begun at 5:37 pm.

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

1. **Mayor JB Burke** called for a motion to adjourn the executive session and to resume the Special Called Joint Meeting.

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

2. **Chairman Myron Maxey** called for a motion to adjourn the executive session and to resume the Special Called Joint Meeting.

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

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

4. **NEW BUSINESS:**

1. **Chairman Myron Maxey** called for a motion to approve the ISDG Holding Inc.'s Contract and to grant the DDA Chairman the authority to execute the real estate contract.

MOTION AND VOTE: Member Jim Duckworth made a motion, Member Terry Mobley seconded. The motion passed unanimously.

5. **ADJOURNMENT:**

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

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

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

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

The meeting was adjourned at 6:53 pm.

Attest:



Viet Tran, City Clerk.

(Seal)



JB Burke, Mayor.