

MINUTES

URBAN REDEVELOPMENT MEETING OF MARCH 23, 2017

- Call to Order: The meeting of the Urban Redevelopment Agency of March 23, 2017, was called to order by Chairman Frank Brandon at 5:00 p.m.
- Present: Chairman Frank Brandon and Board Members Pamela Lake, Marlene Larson, Don Wright, Naeem Thobhani, and Lois Wright.
- Also present were Mayor David Lockhart, Interim City Manager, Chief Dwayne Hobbs; Fred Bryant, Attorney; Director Finance, Mike Blandenburg; Councilmembers Sandra Bagley.
- Comment Period: Mayor Lockhart discussed the AGL gas line easement.
- Approval of Minutes: The minutes of the January 26, 2017, meeting were submitted for approval. Ms. Lake made a motion to approve the minutes, seconded by Ms. Wright. Voting for the motion was unanimous.
- Announcements and Comments: Mr. Brandon stated that we are saving money. We're already up to over \$65k in movie contracts at Fort Gillem. We are waiting for another \$45k to come in. We've budgeted only for \$8k. Fred Bryant has budgeted for a little over \$70k for his consulting work. We've only had to pay him through three quarters of the fiscal year, around \$12k which is a tremendous savings. Mr. Blandenburg will have a full detailed budget and then we'll be getting a budget to you to finalize to approve by May for the new fiscal year.
- Old Business: Kinyatta Mitchell with Waste Management discussed the Atlanta Gas Light gas line easement. Mr. Brandon stated that the URA has to make money and one of the ways we wanted to make money was on this easement. Dis
- Ms. Wright made a motion to table the easement decision until April 27, 2017. Ms. Lake seconded. Voting was unanimous.

Chief Hobbs discussed the Waken property contract adjustment. Ms. Lake made a motion to deny Waken this contract adjustment and they need to follow the compliance and to turn it over to our attorneys to contact them. Ms. Larson seconded. Voting was unanimous.

New Business: Mr. Blandenbug stated that he would have a quarterly budget report at the April meeting.

Chief Hobbs discussed the firing range, obstacle course for training and constructing of burms.

Mayor Lockhart asked for a recess to administer oaths required by our City Charter.

Ms. Larson made a motion to recess to acquire an oath of office to all the members of the URA. Ms. Lake seconded. Voting was unanimous.

Mayor Lockhart administered oaths to all the members of the URA.

Mr. Thobhani made a motion to go back into session. Mr. Wright seconded. Voting was unanimous.

Mr. Thobhani made a motion to approve the specific location proposed by Chief Hobbs for the gun range and the building of the burm. Ms. Larson seconded. Voting was unanimous.

Mr. Brandon discussed the renewal of Fred Bryant's contract. Ms. Lake made a motion to approve the renewal of Fred Bryant's contract. Ms. Wright seconded the motion. Voting was unanimous.

Mr. Bryant discussed the EPA and its' new administration.

Mr. Bryant discussed the OEA renewal.

Open Discussion: Mr. Thobhani discussed the AGL gas line easement. Ms. Wright discussed the AGL gas line easement.

Next Meeting: April 27, 2017, @ 696 Main Street

Adjournment: Mr. Thobhani made a motion to adjourn, seconded by Ms. Lake. Voting for the motion was unanimous.