



**CITY OF MORROW, GEORGIA
Downtown Development Authority**

November 19, 2013

**Special Called Meeting
Action Minutes**

4:30 pm

CALL TO ORDER: Chairman Maxey
PLEDGE OF ALLEGIANCE: All
INVOCATION: Chairman Maxey

1. **ROLL CALL**

Members Present: Chairman Myron Maxey, Member Pete McQueen, Member Terry Mobley, Member Buck Shirley, and Member Jim Duckworth.

Members Absent: Member Jeanell Bridges

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Member Buck Shirley moved to approve the Meeting Agenda. Member Terry Mobley seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:**

4. **REPORTS AND PRESENTATIONS:**

5. **FIRST PRESENTATION:** None

6. **OLD BUSINESS:** None

7. **EXECUTIVE SESSION**

1. Claims, Personnel and Real Estate Matters

MOTION AND VOTE: Member Pete McQueen moved to go into Executive Session to discuss Claims, Personnel, and Real Estate Matters. Member Terry Mobley seconded the motion. The motion passed unanimously by those in attendance and the meeting moved into Executive Session at 4:35 pm.

MOTION AND VOTE: Member Pete McQueen moved to adjourn the Executive Session. Member Buck Shirley seconded the motion. The motion passed unanimously by those in attendance and the Executive Session as adjourned 5:40 pm.

8. **NEW BUSINESS:**

1. Housekeeping matter – Appointment of an Interim Director

MOTION AND VOTE: Member Pete McQueen moved to appoint Dan Defnall as Interim Director of the DDA to replace Jeff Eady who will resign effective November 22, 2013. Member Terry Mobley seconded the motion. The motion passed unanimously by those in attendance.

2. Action on a Letter of Intent for the Southlake Mall Property.

MOTION AND VOTE: Member Buck Shirley moved to approve the November 19, 2013 version of a Letter of Intent for the Southlake Mall property on behalf of the DDA and to authorize the Chairman of the DDA to execute the Letter of Intent. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance.

9. **GENERAL COMMENTS:** None

10. **ADJOURNMENT:**

MOTION AND VOTE: Member Pete McQueen moved to adjourn the Special Called Meeting of the Downtown Development Authority. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance and the Special Called Meeting was adjourned at 5:43 pm.