



**CITY OF MORROW, GEORGIA and
Downtown Development Authority of the City of Morrow, Georgia**

February 19, 2013

**Special Called Joint Meeting
Mayor & City Council and DDA Joint Agenda**

7:00 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL and Call to Order**

1. Mayor and Council
2. DDA Members

2. **APPROVAL OF MEETING AGENDA:**

1. Mayor and Council
2. DDA Members

3. **CONSENT AGENDA:** (None)

4. **REPORTS AND PRESENTATIONS:** (None)

5. **FIRST PRESENTATION:** (None)

6. **NEW BUSINESS: See Action Items**

7. **OLD BUSINESS:** (None)

8. **EXECUTIVE SESSION:**

1. Motion to suspend special called joint session and to enter executive session related to the Disposition and Negotiations Related to the Disposition of Property and Related to Claims or Potential Claims under Attorney-Client Privilege
2. Motion to adjourn executive session and re-enter special called joint session.

9. **RECONVENE SPECIAL CALLED JOINT MEETING:**

Motion to withdraw suspension of special called joint session and to re-enter special called joint session.

1. Mayor and Council
2. DDA Members

10. **ACTION ITEMS:**

1. Intergovernmental Agreement Related to Chevron Site
 - a. City - Motions
 - b. DDA – Motions
2. Approval of Letter of Intent Transaction Terms pursuant to Agreement – City – Motions
3. Authorization of Letter of Intent – DDA- Motions

11. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –
DDA Board Members

12. **ADJOURNMENT:**

1. Mayor and Council - Motion
2. DDA Members- Motion