



---

**CITY OF MORROW, GEORGIA  
SPECIAL CALLED MEETING  
Downtown Development Authority**

**April 14, 2016**

**Agenda**

**2:30 pm**

---

**Meeting Location:  
Morrow City Hall  
1500 Morrow Road, Morrow GA 30268**

**CALL TO ORDER:** Chairman Myron Maxey

1. **ROLL CALL:**

2. **APPROVAL OF MEETING AGENDA:**

3. **APPROVAL OF MEETING MINUTES:**

May 29, 2015

4. **APPOINTMENT:**

Executive Director

5. **REVIEW AND POTENTIAL APPROVAL OF REAL ESTATE BROKERAGE AGREEMENT FOR THE AUTHORITY.**

6. **AUTHORIZE CHAIRPERSON OR THE VICE CHAIRPERSON AND THE SECRETARY TREASURER TO ENTER INTO NEGOTIATIONS AND TO EXECUTE BROKERAGE AGREEMENT DOCUMENTS**

7. **EXECUTIVE SESSION ALLOWANCE TO DISCUSS POTENTIAL SALE OF REAL ESTATE AND LITIGATION**

8. **AUTHORIZE CHAIRPERSON AND EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS RELATED TO SALE OR TRANSFER OF 1442 SOUTHLAKE PARKWAY (THE OLD WAFFLE PALACE).**

9. **ADJOURNMENT**