



CITY OF MORROW, GEORGIA
Downtown Development Authority Of the City of Morrow, Georgia
Regular Called Meeting
Morrow City Hall Community Room

December 15, 2014

5:30 p.m.

AGENDA

CALL TO ORDER: Chairman Myron Maxey

I. ROLL CALL:

II. CONSENT AGENDA:

- a. Approval of October 14, 2014 Joint DDA and Morrow Mayor and Council Special Called Meeting & Executive Session Minutes.
- b. Approval of November 5, 2014 Joint DDA and Morrow Mayor and Council Special Called Meeting & Executive Session Minutes.

III. MEETING AGENDA:

- a. Approval of December 15, 2014 Meeting Agenda.

IV. REPORTS AND PRESENTATIONS:

- a. Expiring Board Member and Vacancy Terms
- b. Financial and Budget Reports
- c. Updating Bank Accounts Signatures
- d. Refinancing of 2008 Bonds
- e. Refinancing of Regions Bank Commercial Mortgage Note on 1115 Mt. Zion Building

V. ACTION ITEMS:

- A. Executive Session on Personnel, Real Estate and Claims Matters
- B. Appointment of Executive Director

- C. Appointment of Treasurer
- D. Approval of Resolution to update bank signature cards Regions Bank and PNC Bank for checking account signatures to Chairman, Executive Director, and Treasurer.

VI. **GENERAL COMMENTS:**

VII. **ADJOURNMENT:**