



**CITY OF MORROW, GEORGIA
SPECIAL CALLED JOINT MEETING
Urban Redevelopment Agency and the Downtown Development Authority**

May 29, 2015

URA Agenda

4:00 pm

CALL TO ORDER: Chairman Bert Watkins

1. **ROLL CALL:**

Bert Watkins Chairman
Dorothy Dean
Ben Hopkins

2. **APPROVAL OF MEETING AGENDA:**

3. **CONSENT AGENDA:**

Approval of the May 4, 2015 Meeting Minutes.

4. **APPOINTMENTS:**

Re-confirmation of Chair
Re-confirmation of Vice Chair
Re-confirmation of Secretary

5. **EXECUTIVE SESSION:**

To discuss real estate and potential claims

6. **NEW BUSINESS:**

1. Approval of Closing Documents of Bond Transaction
2. Approval of Bond Purchase Agreement
3. Approval of Supplemental Resolution regarding taxable bonds
4. Approval of Intergovernmental Service Agreement

5. Approval of Assignment of Service Agreement

6. Approve the acceptance of the Macy's space and related property and the Executive Center as a part of the bond refinance transaction

7. Approval of Authority of Chair or Vice Chair in his absence to execute the above referenced documents on behalf of the authority, any further documents to enable the closing of the bond re-finance and transfer of properties transaction and any modified documents to enable the above transactions

7. **PUBLIC COMMENTS:**

8. **ADJOURNMENT:**