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**CITY OF MORROW**  
**Joint Meeting of the Mayor and Council and**  
**Downtown Development Authority of the City of Morrow, Georgia**

October 1, 2013

Action Minutes

5:30 pm

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

**ROLL CALL:**

**APPROVAL OF MEETING AGENDA:** *(To add or remove items from the agenda)*

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the Meeting Agenda. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

**CONSENT AGENDA:** None

**REPORTS AND PRESENTATIONS:**

Olde Towne Morrow RFP – Presented by Rod Mullice

**FIRST PRESENTATION:** None

**EXECUTIVE SESSION:** (To discuss disposition of property and legal matters under the Attorney-Client Privilege.)

**MOTION AND VOTE:** Councilman Huie made a motion for the Mayor and Council to move into Executive Session to discuss the Disposition of Property and Legal matters under the Attorney-Client Privilege. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the body moved into Executive Session at 6:09 pm.

**MOTION AND VOTE:** Councilman Ferguson made a motion for the Council to close the Executive Session and to return to the Special Called Joint Session. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance and the body closed the Executive Session at 7:10 pm.

**MOTION AND VOTE:** Councilwoman Bridges made a motion for the Council to reconvene the Special Called Joint Meeting. Councilman Ferguson seconded the motion. The motion passed unanimously those in attendance and the Special Called Joint Meeting was reconvened at 7:17 pm.

**NEW BUSINESS:**

1. *(Added following the Executive Session)*

**MOTION AND VOTE:** Councilman Huie made a motion for The City to approve the negotiating authority of a work group including the Mayor, Chairman Maxey, Board Member Bridges, Newmark, the City Manager and the City Attorney to negotiate a resolution of the CAM dispute and to bring final recommendations to the City and the DDA for a final resolution approval in the CAM dispute matter. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

2. Approval of the Third Amendment to the Purchase and Sales Agreement by and between the Downtown Development Authority of the City of Morrow, Georgia ("Seller") and Ant Savings Corp., a Florida Corporation ("Purchaser").

**MOTION AND VOTE:** Councilwoman Bridges made a motion to approve terms of the Third Amendment to the Purchase and Sale Agreement on the Chevron site and to authorize the Mayor to transfer and close on the Chevron site property to The Downtown Development Authority through November 19, 2013 based on the Third Amendment and the Incorporated Purchase and Sale Agreement, First Amendment, and Second Amendments incorporated therein. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

**OLD BUSINESS:** None

**GENERAL COMMENTS:** None

**ADJOURNMENT:** Councilman Ferguson made a motion to adjourn the Special Called Joint Meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the Special Called Joint Meeting was adjourned at 7:26 pm.