CITY OF MORROW, GEORGIA
MINUTES OF SPECIAL CALLED JOINT DDA MEETING
September 1, 2011

Mayor Jim Millirons called the special called meeting of the Morrow City Council and the Downtown Development Authority to order at 11:10 am. The meeting took place at the Morrow Center, 1180 Southlake Circle, Suite 100, Morrow Road, Morrow, GA, 30260.

City Manager Jeff Eady called the roll for the Mayor and Council and those present were Mayor Jim Millirons, Councilman Virlyn Slaton, Councilman Mason Barfield and Councilwoman Jeanell Bridges. Councilman C.R. Huie had an excused absence. Also present was City Attorney Laurel Henderson

City Manager Jeff Eady called the roll for the DDA and those present were Chairman Myron Maxey, Vice-Chairman John Maner, Pete McQueen, Buck Shirley, and Terry Mobley. Also present was Ex-Officio Michael McLaughlin and Attorney Greg Hecht.

APPROVAL OF MEETING AGENDA

The Meeting Agenda was amended as follows:

1. Under New Business add a discussion by Staff and Mayor and Council on the unfinished Macy's space.

Mayor Jim Millirons called for a motion and vote to approve the Meeting Agenda as amended.

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Meeting Agenda as amended. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

CONSENT AGENDA: None at this time

REPORTS AND PRESENTATIONS: None at this time

FIRST PRESENTATION: None at this time

OLD BUSINESS: None at this time

NEW BUSINESS:

1. Added by motion and vote was a Discussion between Staff and Mayor and Council on the unfinished Macy's space.

City Manager Jeff Eady, Michael McLaughlin, David Williams, City Attorney Laurel Henderson, and DDA Attorney Greg Hecht discussed a Letter of Intent to sell the remaining Macy's space at the Southlake Mall.

EXECUTIVE SESSION: (To discuss Legal/Personnel issues)

Mayor Jim Millirons called for a motion and vote to adjourn into Executive Session.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn into Executive Session to discussion Legal and Personnel issues. Councilman Mason Barfield seconded the motion. The motion passed unanimously by those present and the meeting adjourned into executive session at 11:45 am.

ADJOURN EXECUTIVE SESSION:

Mayor Jim Millirons called for a motion and vote to adjourn the Executive Session.

MOTION AND VOTE: Councilman Mason Barfield moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present and the Executive Session was adjourned at 12:05 pm.

GENERAL COMMENTS:

Mayor Jim Millirons made the call for Public Comment. There were none.

Mayor Jim Millirons asked the City Manager if he has any comments. There were none.

Mayor Jim Millirons asked the City Council if they had any comments. There were none.

ADJOURNMENT:

Mayor Jim Millirons called for a motion and vote to adjourn the meeting.

MOTION AND VOTE: Councilman Mason Barfield moved to adjourn the Special Called Meeting. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present and the Special Called Meeting was adjourned at 12:06 am.

Approved this 13th day of September, 2011.

Jim Millirons, Mayor

Attest:

Evyonne Browning, City Clerk
(Seal)