

MINUTES

URBAN REDEVELOPMENT MEETING OF JANUARY 26, 2017

- Call to Order: The meeting of the Urban Redevelopment Agency of January 26, 2017, was called to order by Chairman Frank Brandon at 5:00 p.m.
- Present: Chairman Frank Brandon and members Pamela Lake, Marlene Larson, Don Wright, Naeem Thobhani, and Lois Wright.
- Also present were Mayor David Lockhart, City Manager, Al Wiggins; Fred Bryant, Attorney; Director Finance, Mike Blandenburg; Director Public Works, Jeff Eady; Councilmembers Sandra Bagley and Tommy Smith
- Comment Period: None
- Approval of Minutes: The minutes of the October 27, 2016 meeting were submitted for approval. Ms. Wright made a motion to approve the minutes, seconded by Ms. Larson. Voting for the motion was unanimous.
- Announcements and Comments: Mr. Brandon stated that we will have a new member on the URA, NaeemThobhani.
- Old Business: Mr. Brandon stated that we have closed on the Waken property and will see the numbers on that soon. Mr. Brandon stated that we have closed on the Robinson Weeks property.
- New Business: Mike Monteleone, Environmental Consultant, gave an Environmental Update on FTG02, Moreland Avenue, North and South landfill areas, Wakenco, Priority Partial 1, Army retained properties, Priority Partial 2, and Priority Partial 3.
- Mr. Brandon stated that we are in the process of signing a contract for \$65k for a movie called Darkest Minds. 24 Legacy is doing another episode at the 101 Bldg. Spartan is coming in and will generate between \$40 - \$60k. MacGyver is coming back and doing another episode. Another production is coming in January but can't give the details out about that yet.

Mr. Brandon read a letter from Mike Brandenburg removing him from the filming contract process.

Mike Blandenburg gave the Budget Report.

Mr. Brandon gave an update on Gun Range for the Police Dept. They have \$235k SPLOST funds for a gun range. More to come as more information is gathered.

Jeff Eady gave an update on the Atlanta Gas Light easement.

Open Discussion: None

Next Meeting: February 23, 2017

Adjournment: Mr. Wright made a motion to adjourn, seconded by Ms. Wright. Voting for the motion was unanimous.