

# McPherson Implementing Local Redevelopment Authority

Board of Directors Meeting

June 18, 2014

A *Special* meeting of the McPherson Implementing Local Redevelopment Authority (MILRA) was held on Wednesday, June 18, 2014 at 1794 Walker Ave. Atlanta, GA 30310.

## **Board Members:**

Felker Ward, Jr., Chairman  
Kenneth Deleon  
Richard Holmes  
John Akin  
Chandra Houston  
Thomas Weyandt  
Ayesha Khanna

## **Staff, Legal Counsel and Others:**

Jack Sprott, MILRA  
Sandra Tennyson, MILRA  
James McCormick, MILRA  
Michael Lusk, MILRA  
Jalal Slade, City of Atlanta  
Kristin Wilson, Deputy COO, City of Atlanta  
Ken Neighbors, Attorney, Greenberg Traurig

## **Ex-Officio:**

Joyce Sheperd, Atlanta City Councilmember  
Cleta Winslow, Atlanta City Councilmember

## **Guests:**

E. Faircloth, GA Stand-Up  
Aaron Ward, Congressman John Lewis' Office  
Wayne Boutwell, Atlanta Med. Center  
Araba Dowell, Atlanta Med Center  
Dianese Howard, Venetian Hills/Community Outreach Sub Com  
Calvin Wills,  
Cornelius Sawyer  
Pat Reams, Reams Ent  
Al Hamilton, Hamilton Group  
Katie Leslie, AJC  
D. Nelson, Atlanta Tech College  
D. Hines, Atl Tech  
Starlyn Baxter, ACU

Ralph Brown, BDG  
Barbara Patton, ACU  
B. Maner, The Guardian  
Jocelyn Bivens, City Council Office

Chairman Ward called the MILRA meeting to order at approximately 2:32 p.m. Chairman Ward recognized that a quorum was in place and asked that the Board Members review the Minutes from the June 10, 2014 MILRA meetings.

**Announcements and Welcome:**

Chairman Ward thanked the audience for their continued support and welcomed them to the meeting. Chairman Ward reminded the audience about the sign-in-sheet for public comment for non-board members and asking that anyone making a comment to the Board to please state their name, address and to limit their comment to three minutes.

**Approval of Agenda:**

Chairman Ward recommended the approval of the agenda. Thomas Weyandt made a motion to approve and it was seconded by Richard Holmes. Approval was unanimous.

**Approval of Minutes:**

Chairman Ward recommended the approval of the June 10, 2014 minutes. John Akin made a motion to approve and it was seconded by Thomas Weyandt. Approval was unanimous.

**Public Comments:**

No one participated.

**Item No. 4:**

Chairman Ward made a motion to move into Executive Session and read the required statement:

“Ladies and Gentleman:

In accordance with O.C.A. SECTION 50-14-4(B), a quorum of the McPherson Implementing LRA is present and will enter into executive session by a majority vote. The purpose for the closed session is for members to (1) deliberate regarding the acquisition of interest in real estate. (2) Receive Attorney-Client Communication. The specific reason for the closed session is to (1) discuss the acquisition of real property at Fort McPherson. The specific reasons for the closed session will be entered in the

official minutes and a notarized affidavit will be executed stating that the executive session was devoted to matters within the exceptions provided by law.’

After Chairman Ward read the statement, Chandra Houston made a motion to approve and it was seconded by Thomas Weyandt. Approval was unanimous.

The Board went into Executive Session for approximately 1 hour and 5 minutes. Richard Holmes made a motion to end the Executive Session and it was seconded by Kenneth Deleon. Approval was unanimous.

After the Executive Session ended Chairman Ward asked that the meeting be reopened to the public.

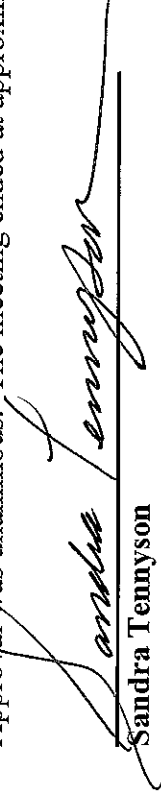
**Item No. 4**

Motion was made by Thomas Weyandt to authorize the Executive Committee to negotiate the terms of the disposition on Project Coltrane with all deliberate speed and to bring a final agreement back to MILRA for approval.

John Akin made a motion to approve and it was seconded by Richard Holmes. Approval was unanimous.

**Adjournment:**

Thomas Weyandt made motion to adjourn; and it was seconded by Ken Deleon. Approval was unanimous. The meeting ended at approximately 3:45 pm.

  
Sandra Tennyson

Executive Assistant

**Approved By:**



Jack Sprott

Executive Director