

**CITY OF MABLETON, GEORGIA
URBAN REDEVELOPMENT AGENCY
Riverside EpiCenter
135 Riverside Pkwy, Austell, GA 30168
December 9, 2024 @ 5:30pm**

MEETING MINUTES

1. CALL TO ORDER

Chairman Owens called the meeting to order. He provided background of the creation of the Mableton Urban Redevelopment Agency.

2. ROLL CALL

Secretary Susan Hiott conducted the Roll Call. Present: Chairman Owens, Commissioners Davis, Jeffcoat, Auch and Herndon. Commissioner Ferguson was absent. Commissioner Oladapo arrived later during the first Executive Session.

3. APPROVAL OF AGENDA

Commissioner Auch made a motion to approve the agenda with the addition of the administration of the Oath of Office of the Commissioners of the Mableton Urban Redevelopment Agency (adding Item 4 a1). Commissioner Jeffcoat seconded the motion. The motion passed 6-0.

4. NEW BUSINESS

- a. (1) Chairman Owens administered the Oath of Office to the other commissioners. (Commissioner Ferguson was absent and did not take the oath.) Commissioner Oladapo had not arrived yet. Commissioner Jeffcoat administered the Oath of Office to Commissioner Owens.

- a. (2) Designation of Vice-Chairman
Nominations were made for the vice-chair. Commissioner Davis nominated Commissioner Jeffcoat and Commissioner Herndon nominated Commissioner Ron Davis. There were no other nominations. Chairman Owens closed nomination.

A majority of the vote for Commissioner Jeffcoat was taken. (Yeas for Jeffcoat were Owens, Jeffcoat, and Davis. Nays: Herndon, Auch. Commissioner Jeffcoat accepted the Vice Chairman position and Chairman Owens affirmed and congratulated Vice Chairman Jeffcoat as Vice Chairman.

- b. Approval of Bond Resolution and Intergovernmental Agreement with the City of Mableton, Georgia.

Attorney Walker-Ashby stated the IGA and Bond Resolution will be discussed in the Executive Session.

- 5. EXECUTIVE SESSION (IF NEEDED) FOR:**
Litigation O.C.G.A. 50-14-3 (b)(1)(A)

Real Estate O.C.G.A. 50-14-3 (b)(1)
Personnel O.C.G.A. 50-14-3 (b)(2)
Exemptions O.C.G.A. 50-14-3 (b)(4)&(5)

Motion was made by Commissioner Auch to go into Executive Session and seconded by Commissioner Herndon for Real Estate, Personnel, and Litigation and exceptions. The motion carried 5-0. Yeas: Davis, Jeffcoat, Owens, Auch, and Herndon. Commissioner Ferguson was not present. (Commissioner Oladapo arrived during the Executive Session.

The first Executive Session took place in the same meeting room as the MURA Special Called meeting. All other attendees were dismissed from the room.

Motion was made to close the Executive Session by Commissioner Auch and seconded by Commissioner Herndon. The motion passed 6-0. Yeas: Davis, Oladapo, Jeffcoat, Auch, Owens, and Herndon.

Motion was made to recess the MURA meeting until 8:30 p.m. by Commissioner Oladapo and seconded by Commissioner Davis. The motion passed 6-0.

Motion was made to open the meeting by Commissioner Auch and seconded by Commissioner Davis. The motion passed 6-0. Yeas: Davis, Oladapo, Jeffcoat, Auch, Owens, and Herndon. Commissioner Ferguson was absent.

Motion was made by Vice Chairman Jeffcoat to go into Executive Session for litigation, real estate, and personnel. Commissioner Oladapo seconded the motion. The motion passed 6-0. Yeas: Davis, Oladapo, Jeffcoat, Auch, Owens, and Herndon. Commissioner Ferguson was absent.

Chairman Owens administered the Oath of Office to Commissioner Oladapo prior to going into the Executive Session.

Motion was made to close the URA Executive Session by Commissioner Auch and seconded by Commissioner Oladapo. The motion carried 6-0. Yeas: Davis, Oladapo, Jeffcoat, Auch, Owens, and Herndon. Commissioner Ferguson was absent.

Motion was made by Commissioner Oladapo to approve the bond resolution which includes the Intergovernmental Agreement with the City of Mableton. Vice Chairman Jeffcoat seconded the motion. The motion carried 6-0. Yeas: Davis, Oladapo, Jeffcoat, Owens, Auch, and Herndon. Commissioner Ferguson was absent.

Attorney Walker-Ashby stated the resolution was sent to the clerk that night by email.

6. ADJOURNMENT

Motion was made to adjourn the MURA meeting by Commissioner Oladapo and seconded by Vice Chairman Jeffcoat. The motion carried 6-0.

Secretary, Susan Hiott

Chairman, Michael Owens