



Urban Redevelopment Agency

AGENDA

Thursday, January 09, 2020

9:30 AM

City Hall

CALL TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

[URA Minutes January 2019](#)

NEW BUSINESS

ADJOURN

Monroe Urban Redevelopment Agency
Minutes of the meeting held Thursday, December 13, 2018 at 9:00 am
City Hall
215 N. Broad Street, Monroe GA 30655

Members Present:

Lisa Anderson, Chairman
Charles Sanders
Wesley Sisk
Whit Holder
Meredith Malcom
Andrea Gray

City Staff:
Sadie Krawczyk
Leigh Ann Walker
Logan Propes
Darrell Stone

Excused absences: Ross Bradley, Mike Gray

Guests: Roger Murray, Tommy Rashford, Paul Rosenthal

The meeting was called to order at 9:03 am by Chairman Lisa Reynolds.

A quorum of members was declared.

Minutes from the previous meeting were approved as amended after a motion from Andrea Gray and a second from Meredith Malcom.

Action Items:

1. A motion was made by Charles Sanders and seconded by Wesley Sisk to approve the bond resolution authorizing the issuance of revenue bonds up to \$3,600,000 to facilitate the renovation of the new Police Department and Municipal Court Complex. Passed unanimously by the board.
2. A motion was made by Andrea Gray and seconded by Wesley Sisk to approve the Intergovernmental Agreement between URA and the City of Monroe concerning the revenue bonds up to \$3,600,000 to facilitate the renovation of the new Police Department and Municipal Court Complex. Passed unanimously by the board.
3. A motion was made by Meredith Malcom and seconded by Wesley Sisk to approve the bond placement agreement between the URA and the placement agent. Passed unanimously by the board.

The meeting was adjourned after a motion from Meredith Malcom and a second from Whit Holder.