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CITY OF STATESBORO  
URBAN REDEVELOPMENT AGENCY MINUTES  
FEBRUARY 16, 2021

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Urban Redevelopment Agency

50 East Main Street

4:30 PM

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A meeting of the Urban Redevelopment Agency was held on February 16, 2021 at 4:30 p.m. in City Hall Council Chambers, 50 East Main Street. Also present was City Clerk Leah Harden, City Attorney Cain Smith, City Manager Charles Penny, Assistant City Manager Jason Boyles and Public Information Officer Layne Phillips.

Jonathan McCollar called the meeting to order.

City Clerk Leah Harden performed roll call.

Present: Chair Jonathan McCollar, Vice-Chair Paulette Chavers, Secretary Shari Barr Agency Members Elizabeth Johnson – Via Zoom, John Riggs, Mary Foremen, Maurice Hill – Via Zoom, Phil Boyum, Ronald Love, Venus Mack, and Victor Dickey.

**Approval of Minutes:**

**a) 01-19-2021**

URA Vice- Chair Paulette Chavers made a motion seconded by URA Member Venus Mack to approve the minutes of 1-19-2021. URA Members McCollar, Chavers, Barr, Johnson, Riggs, Foreman, Hill, Boyum, Love, Mack, and Dickey voted in favor of the motion. The motion carried by an 11-0 vote.

**Consideration of a motion to approve a Series 2021 Bond Resolution to obtain financing for exercise of Urban Redevelopment powers, particularly as to improvements to Grady Street and Luetta Moore parks.**

URA Vice- Chair Paulette Chavers made a motion seconded by URA Member Venus Mack to approve a Series 2021 Bond to obtain financing for the exercise of Urban Redevelopment powers, particularly as to improvements to Grady Street and Luetta Moore parks. URA Members McCollar, Chavers, Barr, Johnson, Riggs, Foreman, Hill, Boyum, Love, Mack, and Dickey voted in favor of the motion. The motion carried by an 11-0 vote.

**Consideration of a motion to approve an Intergovernmental Contract between City and Urban Redevelopment Agency regarding the issuance of a bond to finance improvements to Luetta Moore and Grady Street parks.**

URA Member Venus Mack made a motion seconded by URA Member John Riggs to approve an intergovernmental Contract between the City and Urban Redevelopment Agency regarding the issuance of a bond to finance improvements to Luetta Moore and Grady Street parks. URA Members McCollar, Chavers, Barr, Johnson, Riggs, Foreman, Hill, Boyum, Love, Mack, and Dickey voted in favor of the motion. The motion carried by an 11-0 vote.

### **Consideration of a motion to adjourn.**

URA Member Venus Mack made a motion seconded by URA Vice-Chair Paulette Chavers to adjourn the meeting. URA Members McCollar, Chavers, Barr, Johnson, Riggs, Foreman, Hill, Boyum, Love, Mack, and Dickey voted in favor of the motion. The motion carried by an 11-0 vote.

The meeting was adjourned at 4:49 pm.