

## CITY OF STATESBORO URBAN REDEVELOPMENT AGENCY MINUTES JANUARY 19, 2021

| Urban Redevelopment Agency | 50 East Main Street | 5:00 PM        |
|----------------------------|---------------------|----------------|
| Orban Redevelopment Agency | JU East Main Street | <b>J.00</b> PM |

A meeting of the Urban Redevelopment Agency was held on January 19, 2021 at 5:00 p.m. in City Hall Council Chambers, 50 East Main Street. Present was Chair Jonathan McCollar, Vice-Chair Paulette Chavers, Secretary Shari Barr Agency Members Phil Boyum and John Riggs. 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. Absent was Agency member Venus Mack.

Jonathan McCollar called the meeting to order.

## **Organizational Overview by Jon Pannell**

City attorney Cain Smith stated this is an organizational meeting and introduced Jon Pannell with Gray, Pannell and Woodard, LLP who would be giving an overview of the Urban Redevelopment Agency.

Jon Pannell the City's Bond Counsel reviewed with Mayor and City Council stating the Urban Redevelopment Agency as an entity created by the City to be used as a conduit by the City for redevelopment purposes. The City has many things in their redevelopment plan they are considering to do in the district. The most immediate are the improvements to some parks inside the district. That is where the authority really comes into play, utilizing the authority as the financing vehicle on behalf of the City to do those improvements. The Urban Redevelopment Agency will be the issuer of a Revenue Bond; the security behind that Revenue Bond will be an intergovernmental contract with the City of Statesboro. The City will make intergovernmental contract payments to satisfy the debt that creates the revenue stream to pay back the revenue bond of the Redevelopment Agency. Today's meeting is to welcome each of you to the agency. In order to get the agency properly created and registered with the state the first point of action is to appoint officers to the agency. The appointments include a Chair, Vice-Chair, and Secretary.

## **Appointment of Officers:**

| <b>RESULT:</b> | Approved (Unanimous)                  |
|----------------|---------------------------------------|
| MOVER:         | Paulette Chavers                      |
| SECONDER:      | Shari Barr                            |
| AYES:          | McCollar, Boyum, Chavers, Riggs, Barr |
| ABSENT         | Venus Mack                            |

A motion was made to appoint Jonathan McCollar as the Chair, Paulette Chavers as the Vice-Chair and Shari Barr as the Secretary.

## Adjourn:

A motion was made to adjourn.

| <b>RESULT:</b> | Approved (Unanimous)                  |
|----------------|---------------------------------------|
| MOVER:         | Shari Barr                            |
| SECONDER:      | John Riggs                            |
| AYES:          | McCollar, Boyum, Chavers, Riggs, Barr |
| ABSENT         | Venus Mack                            |

The meeting was adjourned at 5:11 pm.

Jonathan McCollar, Chairman

Shari Barr, Secretary