OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, JUNE 15, 2022 AT 6:00 P.M. 1229 NEWCASTLE STREET, 2nd FLOOR

&

STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/citybwkga

PRESENT: Honorable Mayor Cosby Johnson, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin ~ *via zoom*, and Commissioner Kendra Rolle

CALL TO ORDER: Mayor Johnson - *meeting began at 6:00 p.m.* INVOCATION: Mayor Pro Tem Harris PLEDGE OF ALLEGIANCE – Recited in unison

APPROVAL OF AGENDA

 Adoption of June 15, 2022 Regular Meeting Agenda. Mayor Pro Tem Harris made a motion to approve the above-referenced agenda; seconded by Commissioner Rolle. Motion passed unanimously.

APPOINTMENT(S)

- 2. Authorities, Agency, Commission (N. Atkinson)
 - I. Historic Preservation Board Two Appointments Commissioner Martin made a motion to reappoint Sara K. Giannakakis and Jennifer George to the above-referenced board; seconded by Commissioner Cason. Motion passed unanimously.
 - II. Downtown Development Authority Two Appointments Commissioner Martin made a motion to appoint Whitney Herndon to the abovereferenced authority; seconded by Commissioner Cason. Motion passed unanimously. Commissioner Martin made a motion to appoint R. Michael Torras to the abovereferenced authority; seconded by Commissioner Rolle. Motion passed unanimously.
 - III. Urban Redevelopment Agency Four Appointments Mayoral Appointment Appointments to the above-referenced agency was tabled until a later date.
 - IV. Housing Authority Mayoral Appointment Mayor Johnson appointed Shemeka Sorrells to the above-referenced authority.
 - V. Coastal Regional Commission Non-Public Representative Mayoral Appointment Mayor Johnson appointed Shaw McVeigh to the above-referenced commission.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of June 1, 2022 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.)* (*N. Atkinson*) Commissioner Cason made a motion to approve the above referenced minutes: seconded by

Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Commissioner Rolle. Motion passed unanimously.

4. Consider Approval of Resolution 2022-06 – Adoption of Fiscal Year 2022/2023 Budget. (R. McDuffie)

Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

EXECUTIVE SESSION

Mayor Pro Tem Harris made a motion to hold an executive session to discuss personnel; seconded by Commissioner Cason. Motion passed unanimously.

Mayor Pro Tem Harris made a motion to adjourn; seconded by Commissioner Rolle. Motion passed unanimously.

MEETING ADJOURNED – meeting adjourned at 7:30 p.m.

<u>/s/Cosby H. Johnson</u> Cosby H. Johnson, Mayor

Attest: <u>/s/ Naomi D. Atkinson</u> Naomi D. Atkinson City Clerk