

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, JANUARY 16, 2019  
OLD CITY HALL  
1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR**

**PRESENT:** Honorable Mayor Cornell Harvey, Mayor Pro-Tem Vincent Williams, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Julie Martin

**CALL TO ORDER:** Mayor Cornell Harvey - *meeting begin at 6:06 p.m.*

**INVOCATION:** Pamela Bailey

**PLEDGE ALLEGIANCE:** Recited by all in attendance

**ADDENDUM TO AGENDA**

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*Commissioner Cason made a motion to defer item number five (5) "Consider Approval of Contract for Construction of the "L" Street Reconstruction and Drainage Improvements" and item number six (6) "Consider Approval of an Intergovernmental Agreement with Brunswick-Glynn Joint Water and Sewer Commission for the "L" Street Reconstruction and Drainage Improvements" until the February 6, 2019 commission meeting; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.*

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**RECOGNITION(S), PRESENTATION(S), & AWARD(S)**

1. Mathew Hill, Executive Director Downtown Development Authority, to Give Update on Downtown Development Authority and Main Street Activities for Calendar Year 2018. Downtown Development Authority Executive Director Hill updated the Commission on 2018 activities for Downtown Development Authority and Main Street. Following questions by Commission the Commission thanked Director Hill for the update.

**ITEM(S) TO CONSIDER FOR APPROVAL**

2. Consider Approval of January 2, 2019 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (N. Atkinson)  
Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Financial Reports as of November 30, 2018. (K. Mills)  
Mayor Pro Tem Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval of Historic Stabilization Loan – 509 to 513 Gloucester Street. (B. Daiss)  
Commissioner Martin made a motion to approve the Historic Stabilization Loan for property located at 509-513 Gloucester Street for the amount of \$7,842.00; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Martin	Yes
Mayor Pro Tem Williams	Yes
Commissioner Harris	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

- 5. Consider Approval of Contract for Construction of the “L” Street Reconstruction and Drainage Improvements. (G. Alberson)

*The above-referenced item was deferred until the February 6, 2019 meeting.*

- 6. Consider Approval of an Intergovernmental Agreement with Brunswick-Glynn Joint Water and Sewer Commission for the “L” Street Reconstruction and Drainage Improvements. (G. Alberson)

*The above-referenced item was deferred until the February 6, 2019 meeting.*

- 7. Commission, Agency, Board and Committee Appointment(s) (N. Atkinson)

a) Tree Board – One Appointment

Commissioner Martin made a motion to appoint Joanna F. Lee to the above-referenced board filling the expired term of Sally Kent until January 17, 2022; seconded by Commissioner Cason.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Harris	Yes
Mayor Pro Tem Williams	Yes
Commissioner Martin	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

b) Urban Redevelopment Agency – One Appointment (*Mayor’s Appointment*)

Mayor Harvey re-appointed Haresh Patel to the above-referenced agency.

**EXECUTIVE SESSION**

Mayor Pro Tem Williams made a motion to hold an executive session to discuss personnel and real estate; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**RECONVENE FROM EXECUTIVE SESSION**

Mayor Harvey announced not action was taken.

Mayor Pro Tem Williams made a motion to adjourn; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

**MEETING ADJOURNED** – *meeting adjourned at 8:25 p.m.*

/s/Cornell L. Harvey  
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson  
Naomi D. Atkinson, City Clerk