

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
SPECIAL CALLED MEETING
TUESDAY, AUGUST 4, 2015
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR**

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

CALL TO ORDER: Mayor Harvey

INVOCATION: Gary Cross

PLEDGE OF ALLEGIANCE: Recited by all in attendance

DISCUSSION

Oglethorpe Block.

Mayor Harvey stated that there was some issues regarding the development of the Oglethorpe Block and the reason for this meeting was for clarification and to possibly establish guidelines.

Following discussion and comments:

Commissioner Williams made a motion directing staff to set-up a joint meeting with City and County Commissioners; and have the Urban Redevelopment Agency meet with all three (3) of the interested developers and report back to the Commission; seconded by Mayor Pro-Tem Harris.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner Cason	Aye
Commissioner Williams	Aye
Commissioner Martin	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to direct staff to prepare and present policy and procedures for the Urban Redevelopment Agency to the Commission.

Motion failed due to lack of a second.

Commissioner Cason made a motion for the City Attorney's Office and staff to work with the Urban Redevelopment Agency to establish policy and procedures for the agency; seconded by Commissioner Williams.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner Cason	Aye
Commissioner Williams	Aye
Commissioner Martin	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

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

MEETING ADJOURNED

Cornell L. Harvey, Mayor

Attest: _____
Naomi D. Atkinson, City Clerk