

Brunswick Redevelopment Agency

Called Meeting Board Minutes Thursday, November 18, 2021 - 5:30 pm Via Zoom

Board Members & Staff Present: Al Verheyne, Heddy Bernstein, Kelly Hnatt, Michael Butcher, Doris Dollar-Carter, Steven Blackerby, Michael Patterson, Mathew Hill.

Absent: John Donohue

Guests / Visitors: City Manager, Regina McDuffie.

I. Call to Order

A. Verheyne called the meeting to order a quorum was present.

II. Citizen Comments: None.

III. Approval of Minutes:

Those present reviewed the minutes of the October 28 meeting. H. Bernstein made a motion to approve the minutes as corrected. D. Dollar-Carter seconded. A vote was taken, all were in favor.

IV. Committee Reports:

a. Finance: M. Butcher presented the bank statement.

V. Items of Business:

a. Oglethorpe Block: A. Verheyne distributed the notice of invitation for redevelopment proposals that was drafted earlier. Those present discussed various options for the language in the notice and publication methods. K. Hnatt made a motion to approve publication of the notice as discussed and the marketing plan as discussed, with publication on December 1. After discussion, K. Hnatt amended her motion to include the due date of March 31. H. Bernstein seconded. There being no further discussion, a vote was taken. All were in favor.

VI. Chairman's Items: A. Verheyne said he would like to form a committee to review the bylaws. D. Dollar-Carter volunteered to chair the committee, K. Hnatt will be on the committee. A. Verheyne will ask M. Patterson or J. Donohue to serve on the committee. After discussion, H. Bernstein made a motion to accept the chairman's bylaws committee. D. Dollar-Carter seconded. There being no further discussion, a vote was taken, all were in favor.

VII. Board Member's Items:

a. K. Hnatt: For a future agenda, get and update on the Land Bank from John Hunter. A. Verheyne said that it should also be discussed at the joint planning session.

- VIII. City Manager's Items:** R. McDuffie thanked the board for their action on the Oglethorpe Block and moving it forward.
- IX. Staff Items:** The December meeting falls on Christmas eve-eve. The meeting will be held as scheduled on December 23 at 5:30pm as scheduled. The meeting will be virtual.
- X. Adjourn:** A. Verheyn adjourned the meeting.

Respectfully submitted
Mathew Hill
URA Secretary