



Al Verheyn, Chairman  
Michael Butcher, Commissioner  
Kelly Hnatt, Commissioner  
John Donohue, Commissioner  
Heddy Bernstein, Commissioner  
Michael Patterson, Commissioner  
Doris Dollar-Carter, Commissioner

Mathew Hill, Secretary  
Amanda Szokoly, Attorney  
Steven Blackerby, Attorney

## **Urban Redevelopment Agency**

### **Brunswick Redevelopment Agency Regular Board Meeting Minutes Thursday, January 27, 2022 - 5:30 pm Via Zoom**

**Board Members & Staff Present:** Al Verheyn, Kelly Hnatt, Michael Butcher, Doris Dollar-Carter, Steven Blackerby, Mathew Hill.

**Absent:** Heddy Bernstein, Michael Patterson, John Donohue

**Guests / Visitors:** Commissioner Martin.

#### **I. Call to Order**

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

#### **II. Citizen Comments:** None.

#### **III. Approval of Minutes:**

Those present reviewed the minutes of the November 18 meeting. M. Butcher made a motion to approve the minutes as corrected. K. Hnatt seconded. A vote was taken, all were in favor.

#### **IV. Committee Reports:**

**a. Finance:** M. Butcher presented the bank statements.

#### **V. Items of Business:**

**a. Oglethorpe Block:** A. Verheyn asked if there had been any response to the RFP. M. Hill said he had talked to 4 developers. K. Hnatt said she had also talked to a couple. The responses are due March 31.

**VI. Chairman's Items:** A. Verheyn said he had submitted his resignation to the Mayor. He thanked the board for their efforts and said that M. Butcher will be acting Chair until the Mayor makes a new appointment. The next meeting will be on February 24<sup>th</sup>, via Zoom.

**VII. Board Member's Items:** None

**VIII. Commissioner's Items:** Commissioner Martin thanked A. Verheyn for his service on the board.

**IX. Staff Items:** M. Hill said that Stephanie Russell's replacement at GMA will be starting in the next months. Once they are fully acclimated, the joint planning sesión will be scheduled.

**X. Adjourn:** A. Verheyn adjourned the meeting.

Respectfully submitted

Mathew Hill

URA Secretary