

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

# **Brunswick Redevelopment Agency**

# Regular Board Meeting Minutes Thursday, March 24, 2022 - 5:30 pm Via Zoom

Board Members & Staff Present: Michael Butcher, Kelly Hnatt, Andrew Smith, Michael Patterson,

Steven Blackerby, Mathew Hill.

**Absent:** 3 vacancies

Guests / Visitors: Aku Ntemo.

#### I. Call to Order

M. Butcher called the meeting to order. A quorum was present.

### **II.** New Member Introduction:

M. Butcher introduced A. Smith. Those present introduced themselves.

**III.** Citizen Comments: None.

### IV. Approval of Minutes:

Those present reviewed the minutes of the January 27 meeting. K. Hnatt made a motion to approve the minutes as submitted. A. Smith seconded. A vote was taken, all were in favor.

## V. Committee Reports:

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

#### VI. Items of Business:

- **a.** Oglethorpe Block: M. Butcher gave a review of the project and said the responses to the RFP are due March 31. M. Hill will place the responses in the dropbox for board members and staff to review.
- **VII.** Chairman's Items: M. Butcher gave a recap of the meetings he and M. Hill had with the City Manager and Mayor. After the board appointments are completed, the joint planning session will be scheduled with GMA.

VIII. Staff Items: M. Hill said that H. Bernstein had submitted her resignation due to relocation.

**IX. Adjourn:** A. Smith made a motion to adjourn the meeting. M. Butcher adjourned the meeting.

Respectfully submitted Mathew Hill URA Secretary