

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

Michael Butcher, Chairman Kelly Hnatt, Commissioner Andrew Smith, Commissioner Michael Patterson, Commissioner Commissioner Commissioner Commissioner

# **Brunswick Redevelopment Agency**

# Called Board Meeting Minutes Friday, May 27, 2022 – 1:00 pm Hybrid

Board Members & Staff Present:	Michael Butcher, Kelly Hnatt, Andrew Smith, Michael Patterson, Mathew Hill.
Absent:	3 vacancies
Guests / Visitors:	Mayor Cosby Johnson, City Manager McDuffie, John Hunter, Taylor Cooper.

### I. Call to Order

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

### II. Citizen Comments: None.

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

Those present reviewed the minutes of the April 28 meeting. K. Hnatt made a motion to approve the minutes as submitted. A. Smith seconded. A vote was taken, all were in favor.

### **IV.** Executive Session:

K. Hnatt made a motion to adjourn for executive session to discuss real estate. A. Smith seconded. A vote was taken, all were in favor. M. Butcher adjourned the regular meeting. T. Cooper left and M. Butcher called the executive session to order.

V. **Resume Regular meeting:** The regular meeting was resumed. M. Butcher said that no action needing a vote was taken at the executive session.

# VI. Chairman's Items: None.

VII. Staff Items: M. Hill said that the Joint Strategic Planning session that is part of the training contracted with Georgia Municipal Association is ready to be scheduled. The list of potential dates was reviewed, and July 13 was selected. The session will be from 1:00pm – 5:00pm at Old City Hall.

**VIII.** Adjourn: K. Hnatt made a motion to adjourn the meeting. M. Butcher adjourned the meeting.

Respectfully submitted Mathew Hill URA Secretary