



Michael Butcher, Chairman
Kelly Hnatt, Commissioner
Andrew Smith, Commissioner
Michael Patterson, Commissioner
Taylor Ritz, Commissioner
Denise Taylor, Commissioner
Zach Farrell, Commissioner

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

Urban Redevelopment Agency

Brunswick Redevelopment Agency **Regular Board Meeting Minutes** **Thursday, September 22, 2022 – 5:30 pm** **Old City Hall, 2nd Floor**

Board Members & Staff Present: Michael Butcher, Denise Taylor, Kelly Hnatt, Andrew Smith, Taylor Ritz, Zach Farrell, Steven Blackerby, Michael Patterson, Mathew Hill.

Absent: None

Guests / Visitors: Regina McDuffie - City Manager, John Hunter – Planning, Development & Codes and Pam Shierling – The Islander (after executive session).

I. Call to Order

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

II. Introductions: Those present introduced themselves.

III. Citizen Comments: None.

IV. Executive Session: K. Hnatt made a motion to adjourn for executive session to discuss real estate. D. Taylor seconded. M. Butcher adjourned the regular meeting and convened the executive session. M. Butcher adjourned the executive session saying no action was taken requiring a vote.

V. Minutes of the August 25 Meeting: K. Hnatt made a motion to approve the minutes as corrected. M. Patterson seconded. A vote was taken, D. Taylor and Z. Farrell abstained, all remaining were in favor.

VI. Finance Report: M. Butcher gave the financial report.

VII. Marketing / Public Engagement: T. Ritz & A. Smith stated that they had received proposals from three firms. A. Smith prepared a comparison sheet, and all items are in the dropbox for review. M. Butcher asked those present to review the proposals for the next meeting.

VIII. Elections: M. Butcher said that with a full board, it is time to elect a treasurer and a vice-chair. He asked those present to have nominations ready for the next meeting. M. Hill said he would review the bylaws for details on the vice-chair position.

IX. Adjourn: K. Hnatt made a motion to adjourn the meeting, D. Taylor seconded. M. Butcher adjourned the meeting.

Respectfully submitted
Mathew Hill
URA Secretary