



Michael Butcher, Chairman
Kelly Hnatt, Vice-chair
Taylor Ritz, Treasurer
Andrew Smith, Commissioner
Michael Patterson, Commissioner
Zach Farrell, Commissioner
Vacancy

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

Urban Redevelopment Agency

Brunswick Redevelopment Agency

Regular Board Meeting Minutes Wednesday, January 25, 2023 – 5:00pm Warwick Conference Room Old City Hall, 1229 Newcastle Street

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

Absent: 1 vacancy.

Guests / Visitors: Regina McDuffie –City Manager, John Hunter – Planning, Development & Codes, Jeremiah Bergquist – Assistant City Manager and Pam Shierling- Islander

I. Call to Order

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

II. Citizen Comments: None.

III. Minutes of the January 11 Meeting: A. Smith made a motion to approve the minutes as submitted. K. Hnatt seconded. A vote was taken, all were in favor.

IV. Finance Report: T. Ritz gave the financial report. The signature card has been updated, and T. Ritz has signed up for bill pay. GMA has been paid and there will be a payment made to the attorney.

V. Marketing / Public Engagement: A. Smith reviewed the comments from the board about the designs that were presented at the January 11 meeting. A. Smith will ask Common Ground Creative for revisions to two of the designs. A. Smith will work on the mission, vision & values statements and all will be ready for the next meeting.

I. Committees and Goals: M. Butcher reviewed the teams. The teams are: Communications (A. Smith & T. Ritz), Strategic (K. Hnatt & M. Butcher), Oglethorpe (M. Butcher, K. Hnatt & Z. Farrell), Glynn Avenue (A. Smith & Z. Farrell).

- II. Executive Session:** M. Butcher said there was need for an executive session to discuss real estate. K. Hnatt made a motion to go to executive session. T. Ritz seconded. The meeting was adjourned for executive session. After executive session, M. Butcher stated that no business had been voted on in the session.
- III. Adjourn:** K. Hnatt made a motion to adjourn the meeting, A. Smith seconded. M. Butcher adjourned the meeting.

Respectfully submitted
Mathew Hill
URA Secretary