



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, March 8, 2023 – 12:00PM Via Zoom

Board Members & Staff Present: Zach Farrell, Michael Butcher, Andrew Smith, Mathew Hill, Kelly Hnatt, Taylor Ritz

Absent: Michael Patterson, 1 vacancy.

Guests / Visitors: John Hunter – Planning , Development & Code, Michael Hall

I. Call to Order

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

II. Citizen Comments: None.

III. Minutes of the February 22 Meeting: K. Hnatt made a motion to approve the minutes as submitted. Z. Farrell seconded. A vote was taken, all were in favor.

IV. Finance Report: T. Ritz gave the financial report. She is working on getting a debit card. A. Smith will pay for the domain and submit a reimbursement request.

I. Teams & Task Forces:

- a. Communications (Smith & Ritz):** A. Smith presented the updated branding package. He will continue to edit the mission & vision. Members should review the statements in the onedrive folder. K. Hnatt made a motion to adopt the branding graphics as modified. Z. Farrell seconded. A vote was taken, all were in favor.
- b. Strategic (Hnatt):** K. Hnatt said that she had no updates at this time.
- c. Glynn Avenue (Smith & Farrell):** A. Smith said the committee had no update. J. Hunter will provide a map of the Glynn Avenue overlay.

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. Z. Farrell 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. Other Business:** M. Butcher reminded the board members of the vacancy and asked that they consider candidates for the position.
- IV. Staff Items:** M. Hill asked if the chairman would host the April 12 meeting as he has a conflict that day. M. Butcher said he would host the zoom meeting.
- V. Adjourn:** K. Hnatt made a motion to adjourn the meeting, A. Smith seconded. M. Butcher adjourned the meeting.

Respectfully submitted
Mathew Hill
URA Secretary

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