



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 22, 2023 – 5:00PM Old City Hall, 2nd Floor

Board Members & Staff Present: Michael Butcher, Andrew Smith, Mathew Hill, Kelly Hnatt in person, Zach Farrell, Michael Patterson via Zoom.

Absent: Taylor Ritz, 1 vacancy.

Guests / Visitors: Jeremiah Bergquist – Assistant City Manager, John Hunter – Planning , Development & Code, Kiakala Ntemo – Economic Development, Julie Martin - Mayor Pro-tem, Pam Sherling, Allen Booker – County Commissioner, Charlene Tompkins – Black Business League.

I. Call to Order

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

II. Citizen Comments: None.

III. Minutes of the March 8 Meeting: K. Hnatt made a motion to approve the minutes as submitted. A. Smith seconded. A vote was taken, all were in favor.

IV. Finance Report: M. Butcher gave the financial report. T. Ritz has received a debit card for the account. He presented two invoices for payment, Brown Readdick Bumgartner \$342.25 and Common Ground \$5,250.00. K. Hnatt made a motion to approve both invoices for payment. A. Smith seconded. A vote was taken, all were in favor. M. Butcher said that there was an expense reimbursement to A. Smith for the purchase of the domain in the amount of \$23.34. K. Hnatt made a motion to approve the reimbursement. M. Patterson seconded. A vote was taken, all were in favor.

V. Teams & Task Forces:

a. Communications (Smith & Ritz): A. Smith presented the proposed Mission, Vision & Values statements. K. Hnatt made a motion to adopt the statements as modified. M. Patterson 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. There was brief discussion about the trail North of the causeway.

- VI. Citizen Comments:** M. Butcher asked Ms. Thompkins if she had any comments, she replied no. M. Butcher asked Commissioner Booker who suggested that inclusive language be included in the statements. The statements were reviewed, K. Hnatt made a motion to adopt the revised statements. M. Patterson seconded. A vote was taken, all were in favor.
- VII. 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. M. Patterson seconded. The meeting was adjourned for executive session. After executive session, M. Butcher stated that no business had been voted on in the session.
- VIII. Other Business:** M. Butcher said there was no need for a meeting on April 12 to allow the board to complete administrative work for the April 26 meeting.
- IX. Staff Items:** M. Hill said there had been no applications for the vacant position on the board..
- X. Adjourn:** K. Hnatt made a motion to adjourn the meeting, M. Patterson seconded. M. Butcher adjourned the meeting.

Respectfully submitted
Mathew Hill
URA Secretary

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