



**LOVEJOY URBAN REDEVELOPMENT AGENCY  
Special Called Board Meeting Minutes**

April 22, 2015  
6:30pm

Joe Murphy Public Safety Complex  
2296 Talmadge Road  
Lovejoy, GA 30250

**Meeting called to order by:** Marci Fluellyn AT 6:36PM

**Facilitator:** Marci Fluellyn

**Note taker/Timekeeper:** Marie Burnham

**Attendees:** Sharon Shaw, Marci Fluellyn, Ed Barnes, L'Erin Barnes, Lonnie Joyce, Marie Burnham, Bobby Cartwright

**Agenda Item-** The Board will consider authorizing the issuance by Urban Redevelopment Agency of the City of Lovejoy, Georgia of \$1,350,000 in original principal amount of its Revenue Bond (City of Lovejoy, Georgia Project), Series 2015 and authorizing the Chairman to execute various documents in connection therewith.

**Discussion:** No discussion or questions from the board. L'Erin Barnes educated the board of the changes and basis of the issuance of the Bond.

**Motion:** Ed Barnes made a motion to approve the authorization for the issuance of the Bond and to authorize the Chairman to execute the various documents in connection therewith.

**Second:** Sharon Shaw seconded the motion to approve.

**Yahs:** 2 **Nays:** 0

**Conclusions:** The motion was adopted unanimously.

**Action Items:** Minutes will be filed by Clerk.

**Person Responsible:** Marie Burnham

## **Public Comment**

Bobby Cartwright commented on the changes and the effects of the Urban Redevelopment Plan update of the URA, and how it will impact the downtown district. He also updated the Board of timelines and who will be responsible for the oversight of the upcoming projects that the Bond will fund.

Lonnie Joyce updated the Board on how the Bond money distribution will work and the financial responsibilities associated.

## **Adjournment**

Motion by Sharon Shaw to adjourn the meeting.

Second by Ed Barnes.

Meeting adjourned at 7:00pm