



URBAN REDEVELOPMENT AGENCY

Jazzmin Cobble – Chair

Tara Graves-Member

George Turner- Secretary

Tammy Grimes-Member

Rob Turner-Member

URA MEETING MINUTES

VIRTUAL MEETING

January 19, 2022 at 6:00 p.m.

Citizen Access: [Stonecrest YouTube Live Channel](#)

I. CALL TO ORDER: Chair ~ Jazzmin Cobble
Meeting called to order at 6:05pm.

II. ROLL CALL: Deputy City Clerk ~ Sonya Isom
All members present.

III. AGENDA ITEMS:

1. Adoption of Minutes

Motion 1 – made by Secretary George Turner to approve the URA meeting minutes from March 15, 2021 with corrections as stated. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 2 – made by Secretary George Turner to approve the URA meeting minutes from March 18, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 3 – made by Secretary George Turner to approve the URA meeting minutes from March 22, 2021 with corrections as stated. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 4 – made by Secretary George Turner to approve the URA meeting minutes from March 30 2021 with correction as stated. Seconded by Member Tammy Grimes.

Motion passed unanimously.

Motion 5 – made by Secretary George Turner to defer the URA meeting minutes from April 15, 2021 to a future date. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 6 – made by Secretary George Turner to defer the URA meeting minutes from April 20, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 7 – made by Chair George Turner to defer the URA meeting minutes from April 29, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 8 – made by Secretary George Turner to approve the URA meeting minutes from May 10, 2021. Seconded by Member Tammy Grimes.

Motion passed unanimously.

Motion 9 – made by Secretary George Turner to defer the URA meeting minutes from June 6, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 10 – made by Secretary George Turner to approve the URA meeting minutes from July 26, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

Motion 11 – made by Secretary George Turner to approve the URA meeting minutes from September 10, 2021. Seconded by Member Tammy Grimes.

Motion passed unanimously.

Motion 12 – made by Secretary George Turner to approve the URA meeting minutes from October 7, 2021. Seconded by Member Rob Turner.

Motion passed unanimously.

2. Election of Officers

Motion 1 – made by Member Rob Turner to retain Jazzmin Cobble as Chair of the URA. Seconded by Member Tammy Grimes.

Motion passed unanimously.

Motion 2 – made by Chair Jazzmin Cobble to elect Member Tammy Grimes to hold the Vice Chair position of the URA. Seconded by Secretary George Turner.

Motion passed unanimously.

Motion 3 – made by Member Rob Turner to elect Secretary George Turner as Secretary of URA. Seconded by Vice Chair Tammy Grimes.

Motion passed unanimously.

URA has no expenses and no revenue.

There is no need for a budget at this time.

URA conducted one transaction for the Sears Building and Mr. Wall will create a report.

IV. EXECUTIVE SESSION:

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

1. Real Estate

Motion 1 – made by Member Rob Turner to go into Executive Session for Real Estate and Legal matters. Seconded by Secretary George Turner.

Motion passed unanimously.

Motion 2 – made by Secretary George Turner to exit Executive Session and return to the regular scheduled URA meeting. Seconded by Member Tammy Grimes.

Motion passed unanimously.

Motion 3 – made by Secretary George Turner to instruct the City Attorney to amend the agreement with Stonecrest Resorts as discussed in Executive Session. Seconded by Vice Chair Tammy Grimes.

Motion passed unanimously.

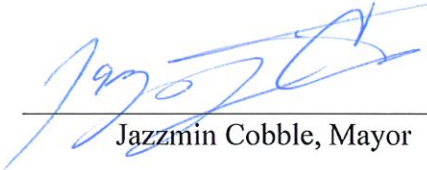
V. ADJOURNMENT

Motion 1 – made by Secretary George Turner to adjourn the URA meeting at 7:50pm. Seconded by Member Rob Turner.

Motion passed unanimously.


As approved on the 27th day of December, 2022.

CITY OF STONECREST, GEORGIA



Jazzmin Cobble, Mayor

ATTEST:



Sonya Isom, City Clerk

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities, and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.