

**CITY OF SOUTH FULTON, GEORGIA**  
**Urban Redevelopment Authority**  
**5600 Stonewall Tell Road, South Fulton, GA 30349**  
**Tuesday, September 10, 2019 ~ 2:00 PM**



**The Honorable William “Bill” Edwards – Chairman**  
**The Honorable Catherine F. Rowell**  
**The Honorable Carmalitha Gumbs**  
**The Honorable Helen Z. Willis**  
**The Honorable Naeema Gilyard**  
**The Honorable Rosie Jackson**  
**The Honorable khalid kamau**  
**The Honorable Mark Baker**

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**URA MEETING AGENDA**

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Items
  1. URA Map and Plan
- IV. Adjournment of Meeting

# CITY OF SOUTH FULTON, GEORGIA

URA Meeting  
5600 Stonewall Tell Road

Tuesday, September 10, 2019, 2:00 PM



Attendees: Honorable Williams Bill Edwards, Mayor  
Honorable Catherine Rowell, Councilmember  
Honorable Carmalitha Gumbs, Councilmember (Arrived 2:14 PM)  
Honorable Helen Willis, Councilmember  
Honorable Naeema Gilyard, Councilmember  
Honorable Rosie Jackson, Councilmember  
Honorable khalid kamau, Councilmember  
Honorable Mark Baker. Councilmember

## **MEETING MINUTES**

The meeting was called to order by Mayor William Bill Edwards at 2:05 PM.

The roll call was conducted by City Clerk. A quorum was established.

### **Discussion Items**

CFO Frank Milazi explained and reviewed the 2020 URA Map and Plan. Mr., Milazi referenced the handbook and recommended pulling some items from the proposed URA budget which would allow the city to be within budget.

Attorney Walker informed adoption of the map and plan was done on August 13<sup>th</sup>. The main concern is for the 2019/2020 plan and the budget to match the URA plan. At this time there are more projects than monies and now is the time to discuss with finance and the city manager on what can be trimmed from the budget.

Councilmember khalid questioned, in the balance of the 2019 budget, is there any line item where there is a surplus which can be used toward the \$600,000 balance.

CFO Frank Milazi explained as of September 30<sup>th</sup> the proposed surplus will be \$670,000.00 which \$400,000.00 of this amount will be used for the Bearcat purchase.

Councilmember Willis requested the representative sent by Mr. Walls explain what can and can not be included in the URA.

Representative Mr. Williams state he would not be able to explain information needed at this time.

Attorney Walker informed Council Mr. Doug Selby could not attend today. Information has been communicated and request on what could not be included in URA.

Councilmember Jackson requested City Attorney to explain any item under the URA would need to be in blighted areas and what else can be included.

Attorney Walker informed any substantial undeveloped area.

Mayor Edwards questioned City Attorney to present an updated map to the Council as soon as possible.

Attorney Walker stated an updated URA map would be provided.

Councilmember khalid, Councilmember Gilyard, Councilmember Jackson, Councilmember Willis, Councilmember Baker and City Manager Odie Donald shared feedback on URA budget.

Councilmember Jackson motion to pull vehicle out of URA and place in the regular budget. Councilmember khalid seconded the motion.

Motion failed for lack of votes: Councilmembers Gilyard, Jackson, khalid voted yes Councilmembers Rowell, Gumbs, Willis and Baker voted no.

A motion was made by Councilmember khalid to break at 3:02 PM for staff to deliberate and motion was seconded by Councilmember Rowell. Motion was approved unanimously.

A motion was made by Councilmember Willis to reconvene the URA meeting at 3:20 PM and motion was seconded by Councilmember Rowell. Motion was approved unanimously.

CFO Frank Milazi explained recommendations for the URA budget to be cut 14-15% off top line items of the URA budget.

Councilmembers Rowell, khalid, Baker, Willis and Gumbs shared feedback on ways to reduce URA budget.

City Manager Donald informed Council \$825,000.00 does not include Public Building on Old National and gave breakdown of the list amount \$825,000.00.

A motion was made by Councilmember Baker for a fifteen-minute break at 3:52 PM and seconded by Councilmember khalid. Motion was approved.

A motion was made by Councilmember Willis to reconvene the URA meeting at 4:01 PM and motion was seconded by Councilmember Rowell. Motion was approved unanimously.

City Manager Donald presented more insight on the URA budget as it stands.

A motion was made by Councilmember Rowell to go into Executive Session litigation, real estate and personnel at 4:09 PM and motion was seconded by Councilmember Jackson. Motion was approved.

A motion was made by Councilmember Baker to close Executive Session at 5:11 PM and seconded by Councilmember Rowell. Motion was approved.

Councilmember Rowell ask Council to make a cross the board 9% cut off the total URA.

A motion was made by Councilmember Baker to adjourn URA meeting at 5:16 PM and seconded by Councilmember Willis. Motion was approved.