

Downtown Development Authority of Augusta, Georgia
Special Called Meeting Minutes
May 21, 2019

A Special Called meeting of the Downtown Development Authority of Augusta, Georgia was held on May 21, 2019 at 4:00 p.m. at the DDA Office located at 922 Ellis Street, Suite 100. Those members in attendance were Jack Evans, Rick Keuroglan, Natalie McLeod, Scylance Scott, Jr., DDA Executive Director Margaret Woodard and Legal Counsel Jeb Murray with Commissioner Fennoy not in attendance. Cameron Nixon was also not in attendance due to recusal as meeting pertains to the Depot project (511 Reynolds Street). Observer was DDA Office Manager Roxanne Walls.

Mr. Scott called the Special Called meeting to order at 4:03 p.m. Mr. Keuroglan made a motion to approve the May 21, 2019 agenda. Mr. Evans seconded the motion. All were in favor and the motion passed unanimously.

Mr. Keuroglan made a motion to go into closed session to discuss a real estate matter with 511 Reynolds Street. Mr. Evans seconded the motion. All were in favor and the motion passed unanimously.

The Board went into closed session at 4:04 p.m.

Mr. Keuroglan made a motion to come out of closed session. Mr. Evans seconded the motion. All were in favor and the motion passed unanimously.

The Board came out of closed session at 4:15 p.m.

Mr. Keuroglan made a motion to approve the Office Feasibility Report. Mr. Evans seconded the motion. All were in favor and the motion passed unanimously.

Mr. Keuroglan made a motion to adjourn. Mr. Evans seconded the motion. All were in favor and the motion passed unanimously.

The Special Called meeting adjourned at 4:16 p.m.

Respectfully submitted,
Scylance Scott, Jr., Chairman