

Downtown Development Authority of Augusta, Georgia
Special Called Meeting Minutes
June 3, 2019

A Special Called meeting of the Downtown Development Authority of Augusta, Georgia was held on June 3, 2019 at 9:00 a.m. at the DDA Office located at 922 Ellis Street, Suite 100. Those members in attendance were Jack Evans, Commissioner Fennoy, Rick Keuroglan, Scylance Scott, Jr., DDA Executive Director Margaret Woodard and Legal Counsel Jeb Murray with Natalie McLeod 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 9:05 a.m. Mr. Keuroglan made a motion to accept the June 3, 2019 agenda. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

Commissioner Fennoy made a motion to go into closed session to discuss 511 Reynolds Street (Depot property). Mr. Keuroglan seconded the motion. All were in favor and the motion passed unanimously.

The Board went into closed session at 9:06 a.m.

Commissioner Fennoy 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 9:20 a.m.

Mr. Keuroglan made a motion to approve the Blocker Entity documents. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

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

The Special Called meeting adjourned at 9:21 a.m.

Respectfully submitted,
Scylance Scott, Jr., Chairman