

**Downtown Development Authority of Augusta, Georgia**  
**Special Called Meeting Minutes**  
**May 8, 2017**

A special called meeting of the Downtown Development Authority of Augusta, Georgia was held on May 8, 2017 at 10:00 a.m. at the DDA office located at 936 Broad Street, Suite 107. Those members in attendance were David Hutchison, Rick Keuroglan, Cameron Nixon, Scylance Scott, Jr., DDA Executive Director Margaret Woodard, and Legal Counsel Byrd Warlick with Commissioner Fennoy and Natalie McLeod not in attendance. Also in attendance was DDA Office Manager Roxanne Walls as an observer.

Mr. Scott called the meeting to order at 10:05 a.m.

Mr. Scott asked for a motion to adopt the agenda. Mr. Hutchison made the motion. Mr. Nixon seconded the motion. All were in favor and the motion passed unanimously.

Mr. Scott asked for a motion to go into closed session under the real estate exception to the Open Meetings Act. Mr. Nixon made the motion. Mr. Hutchison seconded the motion. All were in favor and the motion passed unanimously.

The Board went into closed session at 10:06 a.m.

Mr. Scott asked for a motion to come out of closed session. Mr. Nixon made the motion. Mr. Hutchison seconded the motion. All were in favor and the motion passed unanimously.

The Board came out of closed session at 11:01 a.m.

With no further business to discuss, Mr. Scott asked for motion to adjourn. Mr. Hutchison made the motion. Mr. Keuroglan seconded the motion. All were in favor and the motion passed unanimously. The meeting adjourned at 11:02 a.m.

Respectfully submitted,

Scylance Scott, Jr., Chairman