



*Amy Fuchs  
Steve Gaultney  
Brandon Odum*

**MINUTES  
URBAN REDEVELOPMENT AGENCY  
CITY OF DULUTH, GA  
3167 Main Street  
Duluth, GA 30096**

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**MARCH 11, 2019**

**CITY HALL-MAIN STREET CONFERENCE ROOM**

**12:00 pm**

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**12:10 P.M. - CALL TO ORDER**      Steven Gaultney, Chair

**I. APPROVAL OF DECEMBER 10<sup>TH</sup> 2018 MINUTES**

Chair called for motion to approve minutes as presented.

Motion made by Brandon Odum, seconded by Amy Fuchs to approve the December 10th minutes as presented.

Those voting for:      Steve Gaultney, Amy Fuchs, Brandon Odum  
Motion carried.

**II. FINANCIAL UPDATE – 2006 & 2012 BONDS**

Ken Sakmar, Finance Manager presented the financial update. He explained that the City has two standard bonds offerings, one issued in 2006 and the second was issued in 2012. The Bonds were issued for the construction of the Public Safety and City Hall buildings. The annual year end interest payment on the Bonds was made on December 1<sup>st</sup>. The next principal payment will be due June 1<sup>st</sup> 2019.

Chair called for any discussion from members and from the public, being none the Chair called for a motion to accept the financial report as presented.

A motion made by Amy Fuchs, seconded by Brandon Odum to approve the financial report as presented.

Those voting for:      Steve Gaultney, Amy Fuchs, Brandon Odum  
Motion carried.

**III. NEW BUSINESS**

1. Nomination – Office of Chair

Nomination from floor opened by Chair.

A motion was made by Amy Fuchs, seconded by Steve Gaultney to approve the nomination of Brandon Odum to serve as Chair.

Those voting for: Gaultney and Fuchs  
Motion Carried.

2. Nomination – Office of Vice Chair

Nomination from floor opened by Chair.

A motion was made by Steve Gaultney, seconded by Brandon Odum to approve the nomination of Amy Fuchs to serve as Vice Chair.

Those voting for: Gaultney and Odum  
Motion cared.

3. Nomination – Office of Secretary

Chair announced that the office of Secretary will be placed on the June 10<sup>th</sup> agenda for consideration.

**IV. ADJOURNMENT**

Chair announced that the next scheduled meeting of the URA will be held noon on June 10<sup>th</sup> 2019.

A motion was made by Amy Fuchs, seconded by Brandon Odum to adjourn the March 11, 2019 meeting at 12:20 p.m.

Those voting for: Gaultney, Fuchs and Odum  
Motion carried. Meeting adjourned.

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Chair

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Secretary