



Amy Fuchs
Steve Gaultney, Chair
Brandon Odum

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

DECEMBER 10, 2018

CITY HALL-MAIN STREET CONFERENCE ROOM

12:00 pm

The Annual meeting of the Urban Redevelopment Agency was called to order by Chair Steve Gaultney, at 12:05.

PRESENT: Steve Gaultney, Amy Fuchs, City Clerk Teresa S. Lynn and Finance Manager Ken Sakmar

ABSENT: Brandon Odum

I. APPROVAL OF THE OCTOBER 31ST 2018 MINUTES

Chair Gaultney called for motion to approve the October 31st minutes

A motion made by Amy Fuchs, seconded by Steve Gaultney to approve the October 31st minutes as presented,

Those voting for: Amy Fuchs, Steve Gaultney

Motion carried.

II. FINANCIAL UPDATE - Finance Manager Ken Sakmar

Ken Sakmar, Finance Manager presented the financial update. The annual year end interest payment on the Bonds was made on December 1st. The next principal payment will be June 1st.

Chair Gaultney called for any discussion from members. Being no comments, the Chair called for discussion from the public. Being none, Chair Gaultney called for a motion to accept the financial report as presented.

A motion was made by Amy Fuchs, seconded by Steve Gaultney to approve the financial report as presented.

Those voting for: Amy Fuchs, Steve Gaultney

Motion carried.

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III. ADJOURNMENT

Chair Gaultney announced the next scheduled meeting of the URA will be held noon on March 11th 2019.

Being no further business, Chair called for a motion to adjourn the meeting at 12:15 p.m.

Those voting for: Amy Fuchs, Steve Gaultney

Motion carried. Meeting adjourned.

Chair Steve Gaultney

ATTEST: _____
Amy Fuchs, Secretary