

**Urban Redevelopment Agency of the City of Jonesboro
Special Called Meeting
170 South Main Street Jonesboro Ga. 30236**

The City of Jonesboro Urban Redevelopment Agency held a Special Called Meeting on Thursday July 29, 2021. The meeting was held at 6:00 p.m. in the Jonesboro Municipal Courtroom.

Committee Present

Joy B. Day
Helen Meadows
Pat Sebo-Hand

Ricky L. Clark Jr.
Jule Segner

I. Meeting was called to order by Joy B. Day at 6:00 pm.

II. ADOPTION OF THE AGENDA:

At this time Pat Sebo-Hand made a motion to adopt the agenda with the following amendments, said motion was seconded by Helen Meadow. Motion carried unanimously.

Under Agenda Items: Add No#3: Consideration of a contract by and between Urban Redevelopment Authority and Georgia Power to acquire an easement for the new Jonesboro City Center.

III. AGENDA ITEM:

1. Urban Redevelopment Agency to consider approval of the following meeting minutes: March 12, 2021, Special Called Meeting, June 10, 2021, Special Called Meeting.

At this time, Pat Sebo-Hand made a motion to approve the minutes from the March 12, 2021, and the June 10, 2021, Special Called Meetings as presented. Said motion was seconded by Helen Meadows, motion carried unanimously.

2. Urban Redevelopment Agency to consider approval of a Guaranteed Fixed Price Construction Contract by and between the Urban Redevelopment Agency of the City of Jonesboro and Hogan Construction Group LLC for the Phase II construction of the Jonesboro City Center.

At this time, Jule Segner made a motion to approve the Guaranteed Fixed Price Construction Contract by and between the Urban Redevelopment Agency of the City of

Jonesboro and Hogan Construction Group LLC for the Phase II construction of the Jonesboro City Center. Said motion was seconded by Helen Meadows, motion carried unanimously.

3. Consideration of a contract by and between Urban Redevelopment Authority and Georgia Power to acquire an easement for the property defined as 152 Smith Street, Jonesboro Ga. 30236. Tax Parcel ID No. 13241A A012 in Land Lot 241 of the 13th District of Clayton County, Georgia.

At this time, Pat Sebo-Hand made a motion to approve the contract by and between Urban Redevelopment Authority and Georgia Power to acquire an easement for the property defined as 152 Smith Street, Jonesboro Ga. 30236. Said motion was seconded by Jule Segner, motion carried unanimously.

There being no further business, Mayor Joy B. Day adjourned the meeting at 6:09 PM.

Joy B. Day Mayor

Ricky L. Clark Jr. – Executive Director