

URBAN REDEVELOPMENT AUTHORITY

Chair Jason Lary, Sr.

Jimmy Clanton, Jr. -Vice Chair

George Turner- Secretary

Rob Turner- Member

Jazzmin Cobble – Member

Tammy Grimes - Member

SPECIAL CALLED MEETING AGENDA

VIRTUAL MEETING

June 9, 2021

6:00 p.m.

Citizen Access: Stonecrest YouTube Live Channel

- I. CALL TO ORDER: Vice Chair Jimmy Clanton, Jr.
- II. ROLL CALL
- III. AGENDA
 - 1. Review and take necessary action(s) on legal documents received from Stonecrest Resorts, LLC (Urban Retail)
 - 2. Set official meeting schedule for URA
 - 3. Recommendations on Board Members from the City Council
 - 4. Approval of Officers
 - 5. Instruct City Manager to evaluate the City's needs and costs for the Sam's Club facility

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues:1) Personnel, 2) Litigation, 3) Real Estate)

V. ADJOURNMENT

<u>Americans with Disabilities Act</u>

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If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Patricia Wheeler, as soon as possible, preferably 2 days before the activity or event.