

**CALLED MEETING
AUGUST 12, 2009**

The Mayor and City Council of the City of Washington, Georgia, held a called meeting to receive information on the possible formation of an Urban Redevelopment Authority on Wednesday, August 12 2009, at 4 PM in the Council Chambers of City Hall. Mayor W. E. Burns presided.

Present were: Mayor Burns, Council members Avery, Cullars, Eaton, Mahoney and Pope. Council member Barnett was out of town. Also present were City Administrator Eskew, City Clerk Danner and City Attorney Fleming.

Visitors present were David Jenkins, Justin Crighton, M.V. Booker, Willie Richards, Ray McClendon, Ed Wall, Peyton Stanley and Kip Burke of the News Reporter.

Justin Crighton, Senior Planner with the CSRA RDC, advised that the task of an Urban Redevelopment Authority would be to carry out the goals of the Southwest Washington Urban Redevelopment Plan.

The URA should consist of at least three (3) people from within the City of Washington, appointed by the Mayor and approved by Council. Council member Cullars requested that the council also be allowed to submit names for consideration to the URA and Council member Mahoney requested that the proposed URA include minorities.

Crighton further advised that the URA members would be required to attain certain specific training

On motion by Eaton, second by Pope, council approved 5 to 0 to allow the CSRA RDC to proceed with necessary steps to aid the City in setting up an URA (Resolution/Public Hearing).

ADJOURNMENT: On motion by Eaton, second by Avery, council approved adjournment at 4:20 PM.

_____MAYOR

_____CLERK