

Tupelo Redevelopment Agency

January 21, 2020

Minutes

A meeting of the Tupelo Redevelopment Agency convened at 2:30 pm on Monday, December 9, 2019 in the Conference Room of the Downtown Tupelo Main Street Association. Agency members present were, Reed Hillen, Shane Homan, and Cheryl Rainey. Agency Member Amy Tate, due to scheduling changes attended via conference call. City Attorney, Ben Logan, COO, Don Lewis and Project Coordinator, Debbie Brangenberg represented the City of Tupelo.

1.0 Ratify Minutes of December 9, 2019

Project Coordinator, Debbie Brangenberg presented minutes from the December 9, 2019 Tupelo Redevelopment Agency meeting. Chairman Reed Hillen presented the minutes for ratification (**Exhibit A**). Shane Homan moved, seconded by Cheryl Rainey, to ratify. The Agency unanimously voted to ratify the minutes of December 9, 2019 as presented.

2.0 Executive Session

Upon a motion by Cheryl Rainey and a second by Shane Homan, Agency members voted unanimously to close the regular meeting of TRA to determine the need for Executive Session.

Upon a motion by Cheryl Rainey and a second by Shane Homan, Agency members voted unanimously to enter Executive Session to discuss potential lands sales.

Upon a motion by Shane Homan and a second by Cheryl Rainey, Agency members voted unanimously to return to Executive Session.

No further action was taken.

Upon a motion by Cheryl Rainey and a second by Amy Tate the meeting adjourned.

Reed Hillen

Reed Hillen, Chair

Deborah Brangenberg

Debbie Brangenberg, Recording Secretary