

# **Tupelo Redevelopment Agency**

**September 30, 2021**

## **Minutes**

A meeting of the Tupelo Redevelopment Agency convened at 11:00 am on September 30, 2021 in conference room B Tupelo City Hall. Agency members participating were Chair, Reed Hillen, Vice Chair, Shane Homan, Cheryl Rainey and Amy Tate via conference call; City Attorney, Ben Logan, Asst. City Attorney, Stephen Reed, COO, Don Lewis, CFO, Kim Hanna, Lucia Randle and Project Coordinator, Debbie Brangenberg represented, the City of Tupelo. Also present were Clay Short and Justin Brock.

The meeting was called to order by Chair, Reed Hillen at 11:00 AM.

### **1.0 Ratify the Minutes of June 23, 2021**

Upon a motion by Cheryl Rainey and a second by Amy Tate, the Agency voted unanimously to ratify the TRA minutes of June 23, 2021.

#### **Exhibit A**

### **2.0 Review/Approve Invoice #607414011 for Cook Coggin in the amount of \$12,903.60 for 2017-2021 for miscellaneous work in Fairpark.**

Upon a motion by Shane Homan and a second by Cheryl Raney, the Agency voted unanimously to approve Invoice #607212011 for Cook Coggin in the amount of \$12,903.60 for 2017-2021 Miscellaneous Engineering Work.

#### **Exhibit B**

### **3.0 Review/Accept contracts for the following lots in Phase IV Fairpark Residential:**

**Thomas J. King – Lot 4-19 Phase IV – Exhibit C**

**Chantrea Beck – Lot 4-25 Phase IV – Exhibit D**

**Danielle Del-Grande – Lot 4-18 Phase IV – Exhibit E**

**Meredith Martin – Lot 4- 17 Phase IV – Exhibit F**

**Jay Scruggs – Lot 4-26 Phase IV – Exhibit G**

**JTM LLC – Lot 4 Phase IV – Exhibit H**

Upon a motion by Shane Homan and a second by Cheryl Rainey, the Agency voted unanimously to accept all contracts presented.

### **4.0 Executive Session – Potential Land Sales**

Project Coordinator, Debbie Brangenberg stated that there were items pertaining to potential lands sales for the Agency to review.

Upon a motion by Cheryl Rainey and a second by Reed Hillen, the Agency members voted unanimously to determine the need for Executive Session. The subject of the Executive Session was to discuss potential land sales in Fairpark District Phase IIIB. This being a proper reason for entering Executive Session, a motion was made by Shane Homan and a second by Cheryl Rainey, the Agency voted unanimously to close the regular session of the Tupelo Agency.

After items presented were discussed, upon a motion by Shane Homan and a second by Cheryl Rainey, the Agency voted unanimously to return to Regular Session. No vote was taken.

Being no further business the Chair, Reed Hillen called for the meeting to adjourn. A second was made by Cheryl Rainey.

Reed Hillen

Debbie Brangenberg, Project Coordinator

*Debbie Brangenberg*