



## URBAN REDEVELOPMENT AGENCY

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*Jazzmin Cobble – Chair*

*Jimmy Clanton, Jr. – Vice Chair*

*George Turner- Secretary*

*Jason Lary- Member*

*Tammy Grimes- Member*

*Rob Turner-Member*

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### SPECIAL CALLED URA MEETING AGENDA

#### VIRTUAL MEETING

July 26th, 2021, at 5:00 p.m.

Citizen Access: [Stonecrest YouTube Live Channel](#)

**I. CALL TO ORDER:** Chair ~ Jazzmin Cobble

**II. ROLL CALL:** Deputy City Clerk ~ Sonya Isom

**III. AGENDA ITEMS:**

1. Define quorum for meetings and business vote, define duties of treasurer and secretary; adopt ethics policy of the city
2. Discuss dates when URA meeting minutes will be ready for approval
3. Review and take necessary action(s) on contract for professional services for Finance Advisor
4. Discussion on whether to establish a complete separate bank account for URA from the City and Discussion of the sales Proceeds from the Sears Sale
5. Review budget, tax, annual report and audit requirements pursuant to the bylaws of the URA

**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**

*Americans with Disabilities Act*

*The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities, and employment practices.*

*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.*