

The Urban Redevelopment Agency of the City of Harlem, Georgia, conducted a Called Meeting on Wednesday, May 22, 2024, at 9:00 a.m. at Harlem City Hall with Chairman John Neal presiding.

Present: BOARD: Chairman John Neal, Director Robert Culpepper, Director Renee Dean and Director Steve Pokrywka; STAFF: City Manager Debra Moore, Community Development Director Robert Fields, City Clerk Leona Holley, City Attorney Adam Nelson, and Legal Assistant Kathleen Walden; ABSENT: Director Hope Hodge.

PURPOSE: Real Estate

The meeting was called to order by Chairman Neal at 9:00 a.m.

The Invocation and Pledge of Allegiance was given and led by Chairman Neal.

**Approval of the Agenda:** Director Dean made the motion to approve the Agenda as presented; 2<sup>nd</sup> by Director Pokrywka. The motion carried with Directors Culpepper, Dean, Neal, and Pokrywka voting in the affirmative.

**Executive Session – Real Estate:** Director Culpepper made the motion to go into Executive Session; 2<sup>nd</sup> by Director Dean. The motion carried with Directors Culpepper, Dean, Neal, and Pokrywka voting in the affirmative. Executive Session opened at 9:03 a.m.

Director Culpepper made the motion to come out of Executive Session; 2<sup>nd</sup> by Director Pokrywka. The motion carried with Directors Culpepper, Dean, Neal, and Pokrywka voting in the affirmative. Executive Session closed at 9:38 a.m.

City Attorney Nelson reported that there was one Real Estate matter discussed and that no final action was taken.

Director Dean made the motion to authorize the Chairman to sign the Affidavit acknowledging this report; 2<sup>nd</sup> by Director Pokrywka. The motion carried with Directors Culpepper, Dean, Neal, and Pokrywka voting in the affirmative.

With there being no further business before the Board for discussion, Director Culpepper made the motion to adjourn the meeting; 2<sup>nd</sup> by Director Dean. The motion carried with Directors Culpepper, Dean, Neal, and Pokrywka voting in the affirmative. The meeting closed at 9:39 a.m.

Respectfully submitted,

Leona H. Holley  
City Clerk