

The Central State Hospital Local Redevelopment Authority met in a called session on Thursday, July 13, 2023, at 5:00 pm in The Grove Event Center with Johnny Grant chairing.

Members present in person were Johnny Grant, Bill Jones, George Martinez, Calvin McMullen, Owen Pittman, and Brian Robinson. Ex-Officio member present was County Commissioner Henry Craig. Members Present remotely: Joycelyn Nelson and Nolan Stephens. Dr. Stephens arrived in person later. Members absent: Randy Peters  
Others present were Matt Roessing and Gil Pound.

Chairman Grant called the meeting to order, welcomed the members and guests, and called the roll to establish a quorum. With six members present in person and two members joining electronically, a quorum was present to conduct business.

A motion was made by Mr. McMullen, second by Dr. Martinez, to dispense with approval of minutes from the June meeting until our regularly scheduled meeting on July 19. All present voted yes, and approval of the minutes was postponed.

Chairman Grant then stated that there was a need to go into Executive Session for a real estate matter. Mr. Jones made the motion to enter Executive Session, second by Dr. Martinez. All present voted yes. Executive Session was entered at 5:04 pm.

At 5:24 pm Dr. Martinez made the motion to exit Executive Session, second by Dr. Stephens. All present voted yes. Chairman Grant stated that no action had been taken during the Executive Session.

Resolution R 2307-01 to approve terms of a property conveyance to Peach State Kitchen was presented. Mr. Jones made the motion to approve the resolution, second by Mr. Pittman. All present in person or by phone voted yes and the resolution was adopted.

There being no further business or discussion, a motion to adjourn was made by Dr. Martinez, second by Mr. Robinsons. All present voted yes.

The meeting adjourned at 5:30 pm.

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John W. Grant, III, Chairman

Approved \_\_\_\_\_

Vote \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_