

**MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING
MAY 6, 2024, after committee meetings
CITY HALL COUNCIL CHAMBERS–5 E. BUTLER ROAD**

Members present were Mayor Terry Merritt, Council members Taft Matney, Carol King, Jason Kraeling, Michael Reynolds and Mark Steenback. Councilman Frank Allgood attended via Zoom.

City Administrator Seth Duncan and City Attorney Daniel Hughes were also present.

1. Call to Order- Mayor Merritt

- a. Welcome- Mayor Merritt
- b. Invocation- Councilman Allgood
- c. Pledge of Allegiance- Mayor Merritt

2. New Business

- a. Motion to enter into Executive Session to consider an economic development matter related to City Center as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Matney made a motion to go into executive session with Councilman Kraeling seconding.

Vote: The vote was unanimous (7-0).

Mayor Merritt reconvened the meeting at 8:30 p.m. Councilman Matney reported no decisions were made and no action taken in executive session.

- b. Possible action on items discussed in Executive Session

Motion: Councilman Matney made a motion to approve an amended development agreement with Parker Group and Longbranch Investors, LLC. Councilwoman King seconded the motion.

Vote: The vote was unanimous (7-0).

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 8:32 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk