

SPECIAL MEETING

JULY 20th, 1959

9:00 A. M.

PRESENT: Chairman M. A. Knight, James D. Compton, Fred T. Davis, Neal Gale, Cormac McGarvey, W. Wright Parker and R. F. D. Paulk

ABSENT: C. J. Dubs

ALSO PRESENT: Planning Director Robert H. Doyle and County Administrator Howard J. Sears

Motion by Mr. Compton, seconded by Mr. Parker, to approve minutes of meeting held July 14th, 1959, as read.

Unanimously adopted.

The Commission was advised that official notification has been received of the approval of a \$15,000.00 urban planning assistance grant by the Urban Renewal Commissioner.

The Chairman submitted a letter from the Housing and Home Finance Agency requesting the Commission to make a determination as to the scope of services to be included within the application for federal funds. Such a determination must be made in order to revise the application to conform with the allowable grant of \$15,000.00, since this sum is \$6,000.00 less than the amount originally applied for.

After a general discussion of the various alternatives, Mr. Compton made a motion, seconded by Mr. McGarvey, to the effect that the Planning Director be authorized to amend the federal application to conform with the allowable grant in such a way as he deems best to do; and that the Chairman and Secretary be authorized to sign the revised application.

Unanimously adopted.

As the next order of business, a revised budget, reflecting the federal assistance grant, was submitted to the Commission by the Planning Director. The recommended budget covered a twelve months period commencing July 1st, 1959, and called for a local outlay of \$22,000.00 in funds, shared on an equal basis by both the City of Brunswick and Glynn County.

After due consideration, a motion to approve the proposed budget as submitted was made by Mr. McGarvey, seconded by Mr. Paulk, and unanimously adopted.

Meeting Adjourned at 10:00 A. M.