

**MINUTES OF THE SPECIAL MEETING OF
REDEVELOPMENT AUTHORITY OF CITY OF COLUMBUS, MS
HELD DECEMBER 10, 2015**

BE IT REMEMBERED, that, a special meeting of the Board of Directors of the Columbus Redevelopment Authority (CRA) of the City of Columbus, Mississippi, was held on December 10, 2015, at 9:00 o'clock a.m. at the Office of T. E. Lott & Co. 221 7th Street N #300, Columbus, Mississippi, with Chairperson, John Acker, of the Authority presiding.

Upon calling roll, the Chairperson announced the presence of the following additional Board Members: Tommy Lott. Christina Berry, City Planner, and Jeff Turnage, General Counsel, were also present. Also present were Marion Boyd, Justin Casano, and Antoin Richardson of Regions Bank.

The Chairperson announced the absence of a quorum. After a presentation by the representatives of Regions Bank regarding financing of land acquisition, the meeting was ADJOURNED.

JOHN ACKER, CHAIRPERSON

ATTEST:

CHRISTINA BERRY, EXECUTIVE DIRECTOR