MINUTES SPECIAL BOARD MEETING BRANDON BOARD OF ALDERMEN BUTCH LEE, MAYOR PRESIDING APRIL 23, 2020 AT 11:00 A.M.

1. CALL TO ORDER – Mayor Lee, Aldermen Dobbs, Middleton, Morris, Coker (via telephone), Williams (via telephone), Vinson and Corley were present.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Corley made the motion to approve agenda item 2, seconded by Alderman Morris and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Consideration to adopt an Order of the Governing Authorities of the City of Brandon regarding the Downtown Brandon Arts and Entertainment District.

Alderman Vinson made the motion to approve agenda item 3.1 in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Corley; to wit: Alderman Dobbs, Morris, Coker, Williams, Vinson and Corley voted "AYE" and Alderman Middleton voted "NAY," the motion carried.

4. ADJOURN

Alderman Corley made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Minutes approved this the 4^h day of May 2020.

Butch Lee, Mayor

Attest:

Angela Bean City Clerk