

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
April 25, 2012
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, April 25, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; John D'Andrea; Corine Deyton; Linda Lord; Willie Oswalt; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Joe Plunkett, Hurt Norton; Joe Harris, City Attorney; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:01 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: Sparkle Adams made a motion to approve the minutes of the March 7th meeting, seconded by Linda Lord. The Board voted unanimously to approve the minutes.

Chairman's Announcements and Comments:
John Westervelt welcomed everyone to the meeting.

Executive Director's Update:
Fred Bryant briefly discussed the status of discussions with Norfolk Southern and the GA State project leader for Project Eagle. He also informed the Board of three other companies that have expressed interest in Fort Gillem. Discussions are ongoing with those companies.

Lowe Engineers continues to work on the boundary survey. It should be complete prior to the next meeting.

We have sent the GA EPD a letter detailing our understanding of the Brownfields application process. EPD has advised that our project qualifies and will work with us to expedite the process. Mike Monteleone is working on the technical paper and Ed Schwartz will assist in drafting the application.

Old Business:

Sparkle Adams made a motion to remove the project name decision from the table and to approve "Gillem Logistics Center", seconded by Linda Lord. The Board voted unanimously to approve the motion.

New Business:

Fred Bryant introduced Ken Burrell and David Haverkamp of Synapse and Randy Hampton of McGriff, Seibels and Williams. They provided the Board an overview of the Environmental Risk Management Services their companies will provide to the ILRA, City and master developers. A handout is attached.

The next regular meeting will be May 23, 2012, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Linda Lord to adjourn the meeting. The motion was seconded by Corine Dayton. The meeting was adjourned at 6:43 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

May 23, 2012

Fred E. Bryant
Executive Director