

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
March 23, 2011
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, March 23, 2011, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Corine Deyton; Donald Judson; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; Ron Shipman; Sonna Singleton; and, Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton . Base Transition Coordinator; Joe Plunkett, Hurt Norton.

John Parker, Vice 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 January 26, 2011 meeting, seconded by Linda Lord. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:
None.

Old Business:

Fred Bryant previously provided each Board member a copy of the redevelopment timeline for Fort Gillem. The Army Team and ILRA conducted a conference call on March 11, 2011 and have exchanged phone calls and emails. On March 22, 2011, Mark Jones advised the Army will provide the ILRA a map that depicts the proposed parcels to be included in the Army Compatible Use Buffer (ACUB) Program. Fred briefly described the ACUB Program for the Board. In early April, the Army will provide the ILRA the proposed public sale parcel and a plan for property transfer/revenue sharing. Those proposals will be staffed and presented to the Board at its April meeting. Fred also updated the Board on the plan for Forest Park Fire/EMS to provide services to Fort Gillem from May 1, 2011 through September 15, 2011.

New Business:

Fred Bryant introduced DeLois Babiker of the National Coalition of Colored Women in Construction (NCCWC) who discussed a computer tool that enables project managers to better track and manage prime and sub-prime contractors. The program has three

modules: subcontracting opportunities; contract management; and, OJT Tracking. The Board directed Fred Bryant to continue discussions with NCCWC to determine possible partnering opportunities.

The next regular meeting will be April 27, 2011, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Corine Deyton to adjourn the meeting. The motion was seconded by Linda Lord. The meeting was adjourned at 6:20 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

April 27, 2011

Fred E. Bryant
Executive Director