

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
May 23, 2012
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, May 23, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Latresa Akins; John D'Andrea; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Robert Mack, City Attorney; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:00 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 April 25th meeting as amended, seconded by John D'Andrea. The Board voted to approve the minutes, Maudie McCord abstaining.

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 Project Palazzo, Project Jasper, and a distribution company. He informed the Board that Project Eagle is no longer a viable option for the project. He has informed the Army Team of these companies and their status.

Old Business:

None

New Business:

Fred Bryant previously provided the Board a copy of a letter of interest from Norfolk Southern. The letter proposed a six-year option to purchase period for over 400 acres. After discussion, John Parker made a motion to authorize Fred to send a letter to Norfolk Southern rejecting their proposal, seconded by John D'Andrea. The Board voted unanimously to approve the motion.

John Westervelt informed the Board of a very productive meeting with Dr. Heatley, Clayton County Schools Superintendent and his Assistant. It appears Dr. Heatley will

support participation in the TAD so long as there is a benefit to the students. We are working on a proposal to present in the next thirty days.

The next regular meeting will be June 27, 2012, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Sparkle Adams to adjourn the meeting. The motion was seconded by John D'Andrea. The meeting was adjourned at 6:17 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

August 22, 2012

Fred E. Bryant
Executive Director