

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
October 19, 2011
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, October 19, 2011, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Joe Harris, 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: Linda Lord made a motion to approve the minutes of the September 28th meeting, seconded by John D' Andrea. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:
None.

Old Business:

Fred Bryant provided each Board member a copy of the ILRA letter sent to Mr. Mark Jones on October 18, 2011 (attached). The letter describes the property needs and potential job creation for Project Fire and Norfolk Southern Railroad and proposes separate negotiated sales for the EDC parcel and the ACUB parcels. The letter also includes fact sheets for Project fire and Norfolk Southern and a revised conceptual site plan that depicts locations for end-users as well as roads. An agenda for the Army/ILRA Teams meeting on October 26th is provided. The ILRA will be represented by Fred Bryant, John Parker, Mike Comodeca and Mike Monteleone. Norfolk Southern will have three representatives. The Governor will be represented by MG (Ret) David Bockel.

New Business:
None.

The next regular meeting will be November 16, 2011, 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 Maudie McCord. The meeting was adjourned at 6:23 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

November 16, 2011

Fred E. Bryant
Executive Director