

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
October 24, 2012
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, October 24, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Latresa Akins; Linda Lord; Maudie McCord; Willie Oswalt; John Parker, and, Stephanie Phillips.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Frank Barton, DOD OEA; and, Angela Redding, City of Forest Park.

John Parker, Vice Chairman, called the meeting to order at 6:04 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 24, 2012 meeting, seconded by Stephanie Phillips. The Board voted unanimously to approve the motion.

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

Executive Director's Update:

None.

Old Business:

The Army provided a letter informing the ILRA it is forwarding our revised EDC Application to OSD for approval. That process should take 30 days. Next steps include negotiating the MOA and ESCA. Closing should occur in January or February 2013.

The ILRA continues to talk with the two distribution companies. We have received a revised term sheet from Norfolk Southern Railroad and will provide our response in the next few days.

The ILRA has provided School Board Counsel the information necessary to do an assessment of the impact of the Board consenting to participate in the TAD. The Board may take action on November 5, 2012.

New Business:

None.

The next regular meeting will be November 28, 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 Latresa Akins. The meeting was adjourned at 6:11 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

November 28, 2012

Fred E. Bryant
Executive Director