

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
August 25, 2010
Minutes

A regular meeting of the Forest Park/Fort Gillem Implementation Local Redevelopment Authority was held on Wednesday, August 25, 2010, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Cynthia Easley for Mike Beatty; Corine Deyton; Donald Judson; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; Ron Shipman; John Westervelt and Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Glenn Ryan, UAG BRAC; Herb Wolverton, Base Transition Coordinator; Joe Harris, City Attorney; Frank Barton, OEA; Joe Plunkett, HNA; David Welch, Forest Park Development Partners; Mike Monteleone, Preimer Environmental.

John Westervelt 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: Willie Oswalt made a motion to approve the corrected minutes of the July 28, 2010 meeting, seconded by Corine Deyton. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:
Mike Monteleone, the ILRA Environmental Consultant, has met with Larry Gissentana, BRAC Environmental Coordinator, Herb Wolverton, and Fred to receive an update on environmental actions at Fort Gillem. He has also received a site tour and represented the ILRA at the Army/EPD Partnering Meeting on August 24th.

John Westervelt, Corine Deyton, John Parker and David Welch participated in a briefing at Fort Gillem for Senator Saxby Chambliss. Fred provided an update on the redevelopment planning and COL Grays discussed the Army enclave.

Old Business:

AECOM will provide an update on the Fort Gillem District Zoning Project at the September meeting. The Board will have copies of the final draft ordinance with graphics and the best practices document to review before that meeting. Public Hearings will be scheduled for October.

Corine Deyton made a motion to enter Executive Session to discuss the Army BRAC Disposal Team's response to the ILRA April 27th and future ILRA negotiations for acquisition of the property at Fort Gillem, seconded by Maudie McCord. At 6:05 pm, the Board voted unanimously to approve the motion.

Fred provided the Board an outline of the proposed key points in a response to the Army letter. The ILRA Board discussed and asked questions of Fred and David Welch, the Master Developer.

At 6:45 pm, Linda Lord made a motion to return to Open Session, seconded by Sparkle Adams. The Board voted unanimously to approve the motion. Linda Lord made a motion to authorize Fred and staff to prepare a response to the Army letter for review by the ILRA at the regular September meeting or sooner, if available, seconded by Maudie McCord. The Board voted unanimously approved the motion.

New Business:

Fred advised the Board of the tragic death of Forrest Robinson's son, Andy, last week and the funeral held in Norcross on August 22nd. The Board extended condolences to the Robinson Family and authorized a donation to the Genesis Ministries in Kennesaw in memory of Andy.

The next regular meeting will be September 22, 2010, 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 Maudie McCord. The meeting was adjourned at 6:50 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

September 22, 2010

Fred E. Bryant
Executive Director