

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
June 23, 2010
Minutes

A regular meeting of the Forest Park/Fort Gillem Implementation Local Redevelopment Authority was held on Wednesday, June 23, 2010, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Cynthia Easley for Mike Beatty; Corine Deyton; Donald Judson; Linda Lord; Willie Oswald; John Parker; Ron Shipman; and Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton . Base Transition Coordinator; Joe Harris, City Attorney; Frank Barton, OEA; Joe Plunkett, HNA, Forrest Robinson, Forest Park Development Partners.

John Parker called the meeting to order at 6:02 p.m. It was determined that a quorum was not present. The following matters were addressed:

Approval of Minutes: Linda Lord made a motion to approve the minutes of the May 26, 2010 meeting, seconded by Willie Oswald. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:

The Army BRAC Disposal Team has informed the ILRA an evaluation of proposed EDC footprint will be provided prior to the July meeting.

The Army, State Historic Preservation Officer and the ILRA have signed an MOA covering adaptive reuse of some buildings in the First Army area of Fort Gillem. The Army can now complete its Environmental Assessment.

The Army, the ILRA, Clayton County Water Authority, Georgia Power and Atlanta Gas Light officials will meet in July to discuss utilities for the enclave and the surplus property. Fred has sent Herb Wolverton a letter proposing that we discuss a Cooperative Caretaker Agreement for utilities, including the enclave.

Norfolk Southern, Americold, the ILRA and Forest Park Development Partners will have a conference call on June 29th to discuss the revised site plan for the intermodal site and warehouse complex.

Old Business:

The ILRA has requested from OEA a grant in the amount of \$351,005 federal and \$39,936 local match to cover the period July 1, 2010 through June 30, 2011. The Mayor and Council approved the required enabling ordinance on June 21, 2010. The OEA grant application has been forwarded to the Mayor for signature.

New Business:

The recommendation for and selection of an Environmental Consultant will be placed on the agenda for the July ILRA meeting.

The next regular meeting will be July 28, 2010, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Ron Shipman to adjourn the meeting. The motion was seconded by Corine Deyton. The meeting was adjourned at 6:12 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

July 28, 2010

Fred E. Bryant
Executive Director