

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
October 27, 2010
Minutes

A regular meeting of the Forest Park/Fort Gillem Implementation Local Redevelopment Authority was held on Wednesday, October 27, 2010, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Corine Deyton; Donald Judson; Linda Lord; Maudie McCord; Willie Oswald; John Parker; Ron Shipman; Sonna Singleton; and John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton, Base Transition Coordinator; Joe Harris, City Attorney; and Frank Barton, OEA.

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: Sparkle Adams made a motion to approve the minutes of the September 22, 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:
None.

Old Business:

Fred Bryant provided the Board a copy of the revised Zoning District Ordinance (9-23-10) and briefly discussed two minor changes. Corine Deyton made a motion to authorize staff to initiate the public review and hearing process, seconded by Maudie McCord. The Board voted unanimously to approve the motion.

New Business:

Fred provided an overview of the meeting with the Army BRAC Disposal Team on October 13th. The ILRA and Army Team are working on twelve issues that will be included in the draft MOA Term Sheet. The major issues still being discussed is the size and location of the parcel the Army wants to public sell. The Army will provide its final position on or before November 1st. The ILRA has hired the Bradford Realty Group to do a current market analysis of the property and advise as to a realistic value per acre, as is-where is.

Sparkle Adams made a motion to enter Executive Session to discuss property acquisition and negotiation strategy, seconded by Ron Shipman. The board voted unanimously to approve the motion and entered the session at 6:10 pm. At 6:30 pm, Corine Deyton made a motion to return to open session, seconded by Maudie McCord. The Board vote unanimously to approve the motion.

The next regular meeting will be November 17, 2010, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by John Parker to adjourn the meeting. The motion was seconded by Maudie McCord. The meeting was adjourned at 6:38 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

November 17, 2010

Fred E. Bryant
Executive Director