

MINUTES

DEVELOPMENT AUTHORITY MEETING OF SEPTEMBER 29, 2016

- Call to Order: The Development Authority Meeting of September 29, 2016 was called to order by Chairperson Lois Wright at 5:40 p.m.
- Present: Chairperson Lois Wright and Board Members, Don Wright, Pamela Lake, and Roy Lunsford.
- Also present were City Manager Al Wiggins, Mike Blandenburg and Angela Redding. Councilwoman Sandra Bagley.
- Public Comment: None
- Approval of Minutes: The minutes of the Development Authority of August 24, 2016, were presented for approval.
- Mr. Lunsford made a motion to approve the minutes of the August 24, 2016 meeting, seconded by Mr. Wright. Voting for the motion was unanimous.
- Market Analysis Main St.: Mr. Wiggins gave an update of the Market Analysis for the development of Main Street. We are still gathering pertinent information for that document before it goes out to bid. The target date is October 10, 2016.
- 371 Central Avenue: Mr. Wiggins stated that he was informed by the Chief of Police that the structure was, at one time, the old nursery. We're still on target for the demolition of that structure for the late October timeframe. Mr. Wiggins stated that we have done an assessment of the asbestos materials inside of the structure and are now seeking bids from a private firm to abate the asbestos materials.
- Aerotropolis Alliance Membership: Mr. Wiggins stated the Aerotropolis Alliance is a group of business men, local government officials and non-profit organization members who have decided to use the airport as an economic development engine, which it already is, but should leverage the opportunity of businesses that are in close proximity to the airport. The study area is a 20 minute

drive of the airport. The City of Forest Park is in the Aerotropolis blueprint and Mayor Lockhart is a member of the Aerotropolis Alliance representing the City of Forest Park. Mr. Wiggins stated that the Aerotropolis letter attached to the agenda, is addressed to Mayor Lockhart requesting sponsorship at the Silver Level Investment of \$1000. Included on that level of sponsorship is an enhanced listing on the Aerotropolis Alliance webpage. The sponsor organization is listed in some Alliance marketing materials and also the ability to attend the general membership meetings which is a great benefit to the Development Authority.

Mr. Lunsford made a motion that we enter into this Aerotropolis Alliance sponsorship at the \$1000 Silver Level annual commitment. Mr. Wright seconded. Voting was unanimous.

770 Main Street/
Old Theatre: Mr. Wiggins requested that this item be tabled. Since placing it on the agenda, the city has been approached by a production company to use the facility for filming.

Mr. Lunsford made a motion to table the New Business: 770 Main Street/Old Theatre. Mr. Wright seconded. Voting was unanimous.

Next Meeting: October 27, 2016

Mr. Lunsford made a motion to adjourn. Mr. Wright seconded. Voting was unanimous.