

Development Authority of the City of Forest Park
Board Meeting
June 9, 2014
Minutes

A called meeting of the Development Authority of the City of Forest Park was held on Monday, June 9, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Felicia Davis; Pamela Lake; David Lockhart, and Lois Wright.

Staff, Legal Counsel and Others: Fred Bryant, Secretary and Executive Director.

Lois Wright, Chairperson, called the meeting to order at 10:03 a.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Felicia Davis made a motion to approve the minutes of the May 19, 2104 meeting, seconded by David Lockhart. The Board voted unanimously to approve the motion.

Financial Services Agreement with Piper Jaffrey: David Lockhart made a motion to remove from the table a Financial Services Agreement with Piper Jaffray (attached), seconded by Pamela Lake. The Board voted unanimously to approve the motion. David Lockhart made a motion to approve the revised Financial Services Agreement with Piper Jaffray, seconded by Felicia Davis. Ed Wall responded to questions by Pamela Lake concerning a CUSIP registration and the indemnification clause. After discussion, the Board voted unanimously to approve the motion.

URA Membership: Felicia Davis made a motion to request Mayor and City Council add Pamela Lake to the Urban Redevelopment Agency, seconded by David Lockhart. The Board did not vote on this motion.

Adjournment:

A motion was made by David Lockhart to adjourn the meeting. The motion was seconded Felicia Davis. The meeting was adjourned at 10:20 a.m.

Recorded By:

Fred Bryant, DA
Secretary and Executive Director

Approved: July 9, 2014

Fred E. Bryant
Secretary and Executive Director