

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
June 22, 2016  
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held Wednesday, June 22, 2016, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

**Board Members:** Frank Brandon; Pamela Lake; Marlene Lawson; Don Wright; and, Lois Wright.

**Staff, Legal Counsel and Others:** Fred Bryant, Al Wiggins, Mike Blandenburg, Angela Redding.

Frank Brandon, Chairman, called the meeting to order at 5:02 p.m. There was a quorum present. The following matters were addressed:

**Approval of Minutes:**

Marlene Lawson made a motion to approve the minutes of the June 15<sup>th</sup> meeting, seconded by Don Wright. The Board voted unanimously to approve the motion.

**Chairman's Announcements and Comments:**

Frank Brandon welcomed everyone to the meeting.

**Executive Director's Update:**

None.

**Old Business:**

Fred Bryant provided the Board a copy of the letter terminating the Acsential Agreement. Pamela Lake advised the Forest Park Development Partners have offered to have their public relations firm assist the URA in better communicating the work and opportunities at the Gillem Logistics Center. Tours and information sessions are being planned. She also asked the Board to consider hiring an individual to oversee the URA's communications program and activities.

**New Business:**

Fred Bryant previously provided the Board a copy of the PLL Insurance Renewal Premium fact sheet prepared by our Broker. XL will provide a new five year policy that covers the property insured by AIG as well as the priority parcels upon transfer URA. The XL policy provides the same or better coverage than the previous policy. AIG will refund the unused premium to the URA so that it can be applied against the new policy. The URA and FPDP will split the

additional premium of \$185,277. Final payment is due within 60 days after the policy is bound on June 30, 2016. Pamela Lake made a motion to approve the new policy and premium with XL, seconded by Don Wright. The Board voted unanimously to approve the motion.

Mike Blandenburg previously provided the Board a copy of the URA Operating Budget for July 1, 2016 through June 30, 2017. Pamela Lake made a motion to approve the Operating Budget, seconded by Lois Wright. The Board voted unanimously to approve the motion.

David Welch provided a brief overview of the work the Development Partners have put into the Gillem transfer and redevelopment since 2005. He showed the Board a map that depicts the partner's option land and the land owned by the URA. The option land is planned for industrial use and the URA's land is available for mixed use. Lois Wright and Pamela Lake advised that they have toured the Gillem Logistics Center with David and that they believe there is a great opportunity for redeveloping both the option and URA land. In the past, they were concerned about the partners receiving too good a deal for the best land. Now, they are satisfied that the partners are working to ensure the URA realized maximum return on its properties as well. Marlene Larson asked about the Park at Gillem. Fred Bryant advised that the landlords are aware of the potential for their leasehold interest to be purchased in the future. They will work with the URA to enable a redevelopment opportunity when presented. Pamela Lake asked about landscaping. David Welch indicated that the partners are considering providing initial landscaping and signage at the main entrance. Landscaping and signage is in the 2017-2018 budget.

**Open Discussion:**

The next regular meeting will be July 20, 2016 at 5:00 PM.

**Adjournment:**

A motion was made by Lois Wright to adjourn the meeting. The motion was seconded by Marlene Lawson. The meeting was adjourned at 5:38 p.m.

**Recorded By:**

Fred Bryant, URA  
Executive Director

**Approved:**

July 20, 2016

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Fred E. Bryant  
Executive Director