

M I N U T E S

URBAN REDEVELOPMENT AGENCY MEETING OF MAY 25, 2017

Call to Order: The meeting of the Urban Redevelopment Agency of May 25, 2017, was called to order by Chairman Frank Brandon at 5:00 p.m.

Present: Chairman Frank Brandon and Board Members Pamela Lake, Marlene Larson, Don Wright, Naeem Thobhani, and Lois Wright.

Also present were:

Interim City Manager	Chief Dwayne Hobbs
Councilwoman	Sandra Bagley
Director Finance	Mike Blandenburg
Director Public Works	Jeff Eady
Director PB&Z	Jonathan Jones
Management Analyst	Angela Redding
Environmental Consultant	Fred Bryant

Comment Period: None

Approval of Minutes: The minutes of the April 27, 2017, meeting were submitted for approval. Ms. Wright made a motion to approve the minutes, seconded by Ms. Larson. Voting for the motion was unanimous in favor of the motion.

Announcements and Comments: Mr. Brandon stated that Mr. Blandenburg invoiced Waste Management for \$60k and we should be getting that check very shortly for the Atlanta Gas Light easement which is 4800 linear feet. Waste Management also agreed to pay all the attorney fees. Mr. Brandon stated that up for discussion is the situation with Robinson Weeks. They were under the impression that we would allow them to start demolishing the buildings on the 34 acres that they said they want as an option, but as of right now, Mr. Blandenburg nor I have received a contract. Mr. Brandon stated that we can't ethically allow that to happen just yet and I'll talk to Mr. Welch again later. Mr. Brandon stated that he would like to recommend to Mr. Welch that the option land that he wants to pay for, that they include that we receive all the brick from the convenience store and the car wash; that they package it

and give it to the City of Forest Park to help us develop our recreational facilities.

Old Business: Mr. Brandon discussed the FY 2018 Budget. Ms. Lake made a motion to approve our FY 2018 Budget. Ms. Wright seconded the motion. Voting for the motion was unanimous in favor of the motion.

Mr. Brandon discussed the filming update at Gillem stating that we received checks in for the amount of \$56k from The Walking Dead. Mr. Blandenburg stated that we have gotten in thus far approximately \$175k.

New Business: Chief Hobbs gave a presentation of future recreational possibilities at Gillem.

Mr. Bryant gave an environmental update. Priority Parcels 1, 2 and Bldg. 310 will be transferred to us no later than August 4th. The Development Partners have a license for some land that they need to do some work on to get ready for a Fortune 500 company that wants to lease property from them and they have permission to do that. The EPA is ready to close out the Administrative Order for the Vapor Intrusion Study. A final Public Closeout Meeting will be held in July.

Open Discussion: None

Next Meeting: May 29, 2017

Adjournment: Ms. Wright made a motion to adjourn, seconded by Mr. Wright. Voting for the motion was unanimous in favor of the motion.