

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
April 23, 2014
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, April 23, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Felicia Davis; Joe Wimberley; Don Wright; and Lois Wright.

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

Frank Brandon, Chairman, called the meeting to order at 5:32 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Lois Wright made a motion to approve the minutes of the April 16, 2014 meeting, seconded by Joe Wimberley. 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: None.

New Business:

Fred Bryant previously provided the members a copy of the OEA letter recognizing the URA has the local redevelopment authority for purposes of implementing the reuse plan.

The ILRA will meet after this meeting. The ILRA will formally hand off all matters to the URA and will dissolve.

Fred Bryant previously provided the members a list of existing ILRA agreements, contracts, obligations and engagements (attached). Joe Wimberley made a motion for the URA to recognize and accept the listed existing ILRA agreements, contracts, obligations and engagements, seconded by Don Wright. The Board voted unanimously to approve the motion.

Felicia Davis discussed the need to establish goals for minority, female and small business participation in the redevelopment process. Fred Bryant offered to research this with the City Attorney and report back at the next meeting.

Felicia Davis discussed the need for development sustainability, including use of alternative energy sources, solar panels, etc. She advised that a number of local companies provide these services as well as training. Fred Bryant asked to meet with them in the near future.

The next regular meeting will be May 28, 2014, at 6:00 p.m.

Open Discussion:

Felicia Davis expressed a concern about how the Fort Gillem redevelopment plan is being conveyed to the citizens of Forest Park. Fred Bryant briefly discussed the role of the Master Developer and Weston Solutions in that process. He also described the town hall and other public meetings where he has talked about the project. He reiterated his willingness to participate in these meetings and offered to individually meet with the URA members to discuss the project in detail.

Adjournment:

A motion was made by Joe Wimberley to adjourn the meeting. The motion was seconded by Don Wright. The meeting was adjourned at 6:05 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

May 19, 2014

Fred E. Bryant
Executive Director