

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
May 19, 2014
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Monday, May 19, 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; Mike Williams, City Attorney; Angela Redding, Management Analyst

Frank Brandon, Chairman, called the meeting to order at 10:02 a.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Don Wright made a motion to approve the minutes of the April 23, 2014 meeting, seconded by Lois 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: Fred Bryant apologized for the rescheduling of this meeting and thanked the Board for their patience.

Old Business: None.

New Business:

Fred Bryant previously provided the members a copy of the transfer documents for the Army deal: Agreement between the Army and URA; Quitclaim deed; Assignment and Security Agreement; and, Intergovernmental Redevelopment and Cooperation Agreement. Fred Bryant discussed the effect of each document. Lois Wright made a motion to authorize the Chairperson to execute each document on behalf of the URA, seconded by Don Wright. The Board voted unanimously to approve the motion.

Fred Bryant previously provided the members a copy of the Sun Trust Fort Gillem Commitment Letter. Lois Wright made a motion to authorize the Chairperson to sign the letter on behalf of the URA, seconded by Don Wright. The Board voted unanimously to approve the motion.

Lois Wright made a motion to table a Financial Services Agreement with Piper Jaffrey until such time as Mike Williams could amend same to ensure Piper Jaffrey was not being paid twice for services and to strike the waiver of jury trial provision, seconded by David Lockhart. The Board voted unanimously to approve the motion.

The next regular meeting will be June 25, 2014, at 4:00 p.m.

Open Discussion:

None

Adjournment:

A motion was made by Lois Wright to adjourn the meeting. The motion was seconded by Joe Wimberely. The meeting was adjourned at 10:12 a.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

June 2, 2014

Fred E. Bryant
Executive Director