

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
March 25, 2015
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, March 25, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Mike Blandenburg; Kiran Misra.

Frank Brandon, Chairman, called the meeting to order at 5:00 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Pamela Lake made a motion to approve the minutes of the March 16, 2015 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:
None

New Business:
Fred Bryant previously provided copies of proposed By Laws to the Board. Pamela Lake made a motion to approve the By Laws, seconded by Lois Wright. After discussion, the Board voted unanimously to approve the motion.

David Welch of the Forest Park Development Partners made a presentation about their plans for an 850,000 square foot spec building to be built on 50 acres in the northeast quadrant near Moreland Avenue. The Board was previously provided a booklet that contained building renderings, site plan, and landscape plans. David Welch indicated that the partners would pay \$550,000 for the land and invest \$35 million in the project. The building process would begin in April and be complete by early 2016. The Development Partners need URA Board approval of their plans before they can proceed.

Members of the Board made comments and asked questions during the presentation.

Felicia Davis made a motion to approve the Partners plans and to authorize the Chairman to sign the Agreement on behalf of the URA, seconded by Pamela Lake. After discussion, the Board voted unanimously to approve the motion.

Pamela Lake requested a Called Meeting to discuss the RFP for the Gillem Logistics Center Communications Plan. Lois Wright made a motion to call the meeting and to submit comments and suggestions, in advance, to Fred Bryant, seconded by Pamela Lake. The Board voted unanimously to approve the motion.

Open Discussion:

The Board discussed the Guard Shack at Moreland Avenue and the Associated Credit Union on Main Street.

Felicia Davis requested a copy of the URA budget.

The Board discussed Fred Bryant's future plans as the Executive Director and options if he resigns to become a consultant.

The next regular meeting will be April 22, 2015, at 5:00 p.m.

Adjournment:

A motion was made by Lois Wright to adjourn the meeting. The motion was seconded by Felicia Davis. The meeting was adjourned at 5:40 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

May 6, 2015

Fred E. Bryant
Executive Director