

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

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

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

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

Frank Brandon, Chairman, called the meeting to order at 4:05 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 June 2, 2014 meeting, seconded by Felicia Davis. 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 an easement that would authorize Georgia Power to reconnect the Army Enclave from the Gillem substation without crossing Kroger's property. Pamela Lake made a motion to authorize the Chairperson to sign the easement on behalf of the URA, seconded by Lois Wright. After discussion, the Board voted unanimously to approve the motion.

Frank Brandon showed the members pictures of 23 cranes and a sand blasting machine located at the former Fort Gillem that are available for auction. Ritchie Brothers will provide a proposal for review by the URA Board.

Frank Brandon advised that a notice has been placed in the Clayton News Daily inviting sealed bids to purchase and remove the railroad lines and ties on Gillem. Bids must be submitted by 4pm on July 28, 2014 and will be opened at 11am on July 29, 2014. The Board will be advised of the bids.

Open Discussion:

Felicia Davis and Lois Wright recommended that any surplus property be offered to non-profits in the City.

Fred Bryant answered questions about the homeless accommodation for Calvary Refuge.

Felicia Davis recommended the URA and City explore ways to provide training for citizens desiring to work at the Gillem Logistics Center. Fred Bryant will ask John Mascaritolo to come to the next meeting to discuss the Center for Supply Chain Management program offered by Clayton State University and Atlanta Tech.

Felicia Davis asked about the status of RFPs being offered by the Forest Park Development Partners. Fred Bryant will inquire and advise the Board.

The next regular meeting will be August 27, 2014, at 4:00 p.m.

Adjournment:

A motion was made by Felicia Davis to adjourn the meeting. The motion was seconded by Lois Wright. The meeting was adjourned at 4:41 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

August 27, 2014

Fred E. Bryant
Executive Director