

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
September 16, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, September 16, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant

Frank Brandon, Chairman, called the meeting to order at 5:05 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 August 26th 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. The development partners are planning a groundbreaking for their parcel at 10AM on September 24th. Mayor, Council, City Staff and the URA Board are invited.

Executive Director's Update:

None

Old Business:

None

New Business:

Fred Bryant previously provided the Board copies of the bid evaluation sheet for the painting of some historic buildings at the Gillem Logistics Center. Lois wright made a motion to approve the hiring of A & D Painting Company, Inc. at a not to exceed contract price of \$34,455.00, seconded by Don Wright. The Board voted unanimously to approve the motion.

Open Discussion:

None

The next regular meeting will be October 28, 2015, at 5:00 p.m.

Adjournment:

A motion was made by Allan Mears to adjourn the meeting. The motion was seconded by Lois Wright. The meeting was adjourned at 5:15 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

October 28, 2015

Fred E. Bryant
Executive Director