

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
April 23, 2014
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, April 23, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Daryl Brown; Kim Carter for Gretchen Corbin; Gail Hambrick; David Lockhart; Linda Lord; Maudie McCord; Willie Oswalt; Tommy Smith; and, John Westervelt.

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

John Westervelt, Chairman, called the meeting to order at 6:12 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: David Lockhart made a motion to approve the minutes of the March 26, 2014 meeting, seconded by Linda Lord. The Board voted unanimously to approve the motion.

Chairman's Announcements and Comments:
John Westervelt welcomed everyone to the meeting.

Executive Director's Update: None.

Old Business:

On April 16, 2014, the Mayor and Council adopted the resolutions designating the urban redevelopment area and, after a public hearing, approving the Urban Redevelopment Plan. The URA is now a legal entity.

New Business:

OEA has officially recognized the URA as the redevelopment authority to implement the Fort Gillem reuse plan.

The URA has appointed: John Westervelt, Daryl Brown and Mayor Willie Oswalt as advisors; Steve Fincher's law firm as its legal representation; and Fred Bryant as its Executive Director.

At an earlier meeting on April 23rd, the URA formally recognized and accepted all existing ILRA agreements, contracts, obligations and engagements. ILRA has handed off responsibility for Fort Gillem to the URA.

David Lockhart recognized the work the ILRA has put into the Fort Gillem project and thanked all members on behalf of the Mayor and Council.

Daryl Brown made a motion to dissolve the ILRA, seconded by Frank Brandon. The Board voted unanimously to approve the motion.

Open Discussion:

None.

Adjournment:

A motion was made by Linda Lord to adjourn the meeting. The motion was seconded by Maudie McCord. The meeting was adjourned at 6:20 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

Fred E. Bryant
Executive Director