

**Forest Park/Fort Gillem Implementation Local Redevelopment Authority**  
Board of Directors Meeting  
August 22, 2012  
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, August 22, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

**Board Members:** Sparkle Adams; Latresa Akins; Kim Carter for Mike Beatty; John D'Andrea; Linda Lord; Maudie McCord; Willie Oswald; John Parker, and, John Westervelt.

**Staff, Legal Counsel and Others:** Fred Bryant; Executive Director; Joe Harris, City Attorney; Frank Barton, DOD OEA; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:00 p.m. It was determined that a quorum was not present. The following matters were addressed:

**Approval of Minutes:** Maudie McCord made a motion to approve the minutes of the May 23, 2012 and July 26, 2012 meetings, 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:**

The Army should provide comments on our revised EDC Application by August 24<sup>th</sup>. We will make any required changes and submit to the Board for approval in September.

The ILRA continues to talk with the two distribution companies. One will be visiting the site on August 23<sup>rd</sup>. We expect a term sheet from Norfolk Southern Railroad in the near future.

The Army Environmental staff is reviewing our technical paper in support of the Brownfields Application. The ILRA should receive quote on possible environmental insurance coverage in mid-September.

**New Business:**

John Westervelt, Forrest Robinson, David Welch, Fred Bryant and Larry Kramer of Project Jasper had a very productive meeting with Dr. Heatley and Dr. Phillips on August 20<sup>th</sup>. Dr. Heatley supports the School Board's participation in the TAD and will assist our efforts to gain the Board's consent.

Sparkle Adams made a motion to place Dr. Stefanie Phillips, Deputy Superintendent of Clayton County Schools, on the ILRA Board, seconded by John D'Andrea. The Board voted unanimously to approve the motion.

The next regular meeting will be September 26, 2012, at 6:00 p.m.

**Open Discussion:**

None.

**Adjournment:**

A motion was made by Linda Lord to adjourn the meeting. The motion was seconded by Latresa Akins. The meeting was adjourned at 6:14 p.m.

**Recorded By:**

Fred Bryant, Forest Park/Fort Gillem LRA  
Executive Director

**Approved:**

September 26, 2012

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Fred E. Bryant  
Executive Director