

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
February 1, 2012
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, February 1, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Latresa Akins; Cynthia Easley (for Mike Beatty); John D'Andrea; Corine Deyton; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Robert Mack, City Attorney; Forrest Robinson, Forest Park Development Partners, LLC; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:08 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: John Parker made a motion to approve the minutes of the December 14th meeting, seconded by John D' Andrea. The Board voted to approve the minutes, Linda Lord abstaining.

Chairman's Announcements and Comments:

John Westervelt welcomed everyone to the meeting and recognized Latresa Akins, recently sworn in to Forest Park City Council and a new Board member.

Executive Director's Update:

None.

Old Business:

Fred Bryant discussed the status of discussions with the Army BRAC Team. Mr. Mark Jones, the Army BRAC Disposal Team Lead, retired on January 31, 2012. Mark specifically wanted to thank Mayor Deyton, Mayor Oswalt, and the ILRA for their efforts and praised the great team assembled to work on Fort Gillem. He looks forward to a very successful redevelopment in years to come.

Fred and Glynn Ryan have developed a map that delineates the property that can be transferred by FOST and that by FOSET. That map will serve as the basis to complete an engineer boundary survey that will provide the legal description for properties transferring on or about July 31, 2012.

On January 30, 2012, Fred held a pre proposal conference for firms desiring to submit a proposal to complete the engineer boundary survey. Three highly-qualified and

experienced firms attended. Proposals are due to the ILRA on February 10, 2012 and the boundary survey is to be completed by April 13, 2012.

New Business:

Fred Bryant provided the Board a copy of the draft Economic Development Conveyance Application (attached). The Board approved providing the draft minus attachments to the Army BRAC Team for quick review and comment. The purpose is to note any major issues or deficiencies and correct same prior to formally submitting the application.

The next regular meeting will be February 22, 2012, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Corine Deyton to adjourn the meeting. The motion was seconded by Linda Lord. The meeting was adjourned at 6:21 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

February 22, 2012

Fred E. Bryant
Executive Director