

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
February 20, 2013
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, February 20, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Latresa Akins; Daryl Brown for John D'Andrea; Gail Hambrick; Linda Lord; Maudie McCord; Willie Oswalt; John Parker, and, John Westervelt.

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

John Westervelt, Chairman, called the meeting to order at 6:09 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: Maudie McCord made a motion to approve the minutes of the January 30, 2013 meeting, seconded by John Parker. 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:
We are still awaiting the draft MOA. Fred has discussed this with the Army Team and expects to receive it in the next few days.

The ILRA continues to talk with the two distribution companies. Project Jasper is completing its due diligence on the property and their representatives will meet with the ILRA, City and our development partners on February 26, 2013. We have a revised term sheet which has been sent to Norfolk Southern Railroad for review.

New Business:
The Army has advised the ILRA that they will only enter into an ESCA with a remediation contractor that has BRAC experience, including negotiating and implementing an ESCA with a military department. De Novo Group, Clean Harbors Environmental Services, and WRS Compass/ Winters Environmental have some to no BRAC experience which does not include negotiating and implementing an ESCA with a military department. Linda Lord made a motion to not select any of these contractors and to authorize a new RFQ with the BRAC/ESCA experience criteria included, seconded by Latresa Akins. The Board voted to unanimously approve the motion.

The next regular meeting will be March 27, 2013, 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 Maudie McCord. The meeting was adjourned at 6:25 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

May 29, 2013

Fred E. Bryant
Executive Director