

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

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

Board Members: Sparkle Adams; 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; Joe Harris, City Attorney; Forrest Robinson, Forest Park Development Partners, LLC; Glynn Ryan, Army; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:05 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 February 1st meeting, seconded by John D' Andrea. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:
Fred Bryant recommended the Board approve the hiring of Synapse Services to provide Environmental Risk Management/Brokerage consultation for \$5000. He also recommended the hiring of Lowe Engineers, selected through a competitive process, to complete a Boundary Survey for Fort Gillem at a not to exceed price of \$40,000. Upon Board approval, Fred will seek an OEA grant amendment for these contracts. Sparkle Adams made a motion to approve the hiring of Synapse and Lowe Engineers, seconded by Linda Lord. The Board voted unanimously to approve the motion.

Old Business:

Fred Bryant discussed the status of discussions with the Army BRAC Team. The Army Team has provided comments and recommended changes to the draft EDC Application. A conference call will be held on February 27th.

Norfolk Southern has advised that it cannot commit to an intermodal or auto facility yard on Fort Gillem. It will provide rail service to specific sites. The ILRA staff will revise the EDC Application.

Project Eagle is expected to announce its decision not later than February 24th.

New Business:

Fred Bryant provided the Board a copy of the draft Development and Disposition Agreement. As additional changes are being made, he recommended that action be tabled until March 7th. Maudie McCord made a motion to table the agreement, seconded by Linda Lord. Maudie McCord then made a motion to call a special meeting at 6 pm, March 7th, seconded by Linda Lord. The Board voted unanimously to approve both motions.

A called meeting will be held on March, 7, 2012 at 6:00 p.m. The next regular meeting will be March 28, 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 Maudie McCord. The meeting was adjourned at 6:17 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

March 7, 2012

Fred E. Bryant
Executive Director