

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
January 26, 2011
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, January 26, 2011, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Corine Deyton; Gail Hambrick; Donald Judson; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; Sonna Singleton; John Westervelt; and, Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton . Base Transition Coordinator; Frank Barton, OEA; Joe Plunkett, Hurt Norton; Joe Harris, City Attorney.

John Westervelt, Chairman, called the meeting to order at 6:00 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: Linda Lord made a motion to approve the minutes of the December 15, 2010 meeting, seconded by Willie Oswalt. The Board voted unanimously to approve the minutes.

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

Executive Director's Update:
None.

Old Business:

Joe Harris previously provided each Board member a copy of a memo addressing the request to remove Board members (attached). Sparkle Adams made a motion to deny the request, seconded by Linda Lord. Karen-Brandee Williams expressed concern she had not yet received copies of the documents referenced in the memo. Joe Harris indicated he would forward those to her tonight. The Board voted to approve the motion, Karen-Brandee Williams abstaining.

Fred Bryant previously provided each Board member a copy of a letter sent to Mark Jones advising the ILRA has determined the present value of Fort Gillem to be between \$10 and \$17 million dollars. On January 18, 2011, Fred called Mark Jones who advised the Army believes the property is worth more. Fred asked Mark to have the 2006 appraisal updated to present market conditions, and to have the Army place a specific value on 200 acres of land fronting on Moreland Avenue. The ILRA is awaiting Army feedback.

New Business:

John Parker made a motion to reappoint John Westervelt the ILRA Chairman for a new two-year period, seconded by Corine Deyton. The Board voted unanimously to approve the motion.

Fred Bryant previously provided the Board an action timeline for 2011. After negotiations with the Army, the DRI process must be initiated. Then, the proposed Zoning District Regulation and Design Guidelines will be submitted for public comment and approval. Engineer Site Survey work will also be completed.

The next regular meeting will be February 23, 2011, 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 Maudie McCord. The meeting was adjourned at 6:20 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

March 23, 2011

Fred E. Bryant
Executive Director