

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
January 30, 2013
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, January 30, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Latresa Akins; Linda Lord; Maudie McCord; Willie Oswalt; John Parker, and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Forrest Robinson, Forest Park Development Partners LLC; Joe Plunkett, Hurt Norton; Mike Comodeca, Spencer Fane; Mike Monteleone, Oasis Consulting; 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 October 24, 2012 meeting, seconded by Willie Oswalt. 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 has provided a draft Quitclaim Deed to the ILRA for review and comment. We are still awaiting the draft MOA that is referenced in the Deed. Base on some recent problems with other properties, the Army is considering what additional financial assurances may be required to close the deal. At this point, the UILRA has submitted all required and necessary documents.

The ILRA continues to talk with the two distribution companies. Project Jasper is completing its due diligence on the property. We are very close on a revised term sheet with Norfolk Southern Railroad.

New Business:

The ILRA Board received oral presentations by the following environmental remediation contractors: De Novo Group; Clean Harbors Environmental Services; and WRS Compass/Winters Environmental. After a question and answer period with each contractor team, John Westervelt directed staff and the technical review team to make a recommendation with supporting rationale at the next regular meeting.

The next regular meeting will be February 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 John Parker. The meeting was adjourned at 8:25 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

February 20, 2013

Fred E. Bryant
Executive Director