

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
July 26, 2012
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Thursday, July 26, 2012, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Linda Lord; Maudie McCord; Willie Oswalt; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Joe Harris, City Attorney; 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 not present. The following matters were addressed:

Approval of Minutes: The minutes of the May 23, 2012 meeting were deferred until the regular August meeting.

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

Executive Director's Update:

None.

Old Business:

None .

New Business:

Fred Bryant previously provided the Board a copy of the revised EDC Application (attached). David Welch and Fred Bryant discussed the highlights and answered questions by Willie Oswalt, Linda Lord, and John Westervelt. John Westervelt then signed the transmittal letter.

John Westervelt recommended the Board invite a School Board member to join the ILRA Board of Directors. Action was deferred until the regular August meeting.

John Westervelt signed the Memorandum of Purchase Option Agreement and the Purchase Option Agreement between the ILRA and the Forest Park Development Partners, LLC.

The next regular meeting will be August 22, 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 Willie Oswalt. The meeting was adjourned at 6:25 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

August 22, 2012

Fred E. Bryant
Executive Director