

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
June 5, 2013
Minutes

A Special Called meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, June 5, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Latresa Akins; Gail Hambrick; Cephus Jackson; David Lockhart; Linda Lord; Maudie McCord; Willie Oswalt; John Parker, Tommy Smith; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Forrest Robinson, Forest Park Development Partners LLC

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

Approval of Minutes: None

Chairman's Announcements and Comments:

John Westervelt welcomed everyone to the meeting.

Executive Director's Update:

None.

Old Business:

None

New Business:

John Westervelt invited each member of the Board of Directors and the Executive Director to provide comments about the pros and cons of presentations made by The Matrix Team and Weston Solutions on May 29, 2013. Willie Oswalt and David Lockhart asked the Executive Director about the technical review team process and evaluations. After discussion among the Board members, Tommy Smith made a motion to select Weston Solutions at a not to exceed price of \$195,000 to serve as the Environmental Remediation Contractor Consultant to the ILRA for purposes of ESCA negotiations and implementation, seconded by Willie Oswalt. The Board voted unanimously to approve the motion. Fred Bryant advised that no contract would be let with Weston until the Army and the ILRA undertake ESCA negotiations, and that OEA would fund 90% of the consultant's contract with a 10% local match from the City of Forest Park.

The next regular meeting will be June 26, 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 6:22 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

July 24, 2013

Fred E. Bryant
Executive Director