

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
March 27, 2013
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, March 27, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Latresa Akins; Odessa Archibald for Daryl Brown; Linda Lord; Willie Oswalt; John Parker, and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Mike Wilson and Frank Barton, OEA; Glynn Ryan, Army BRAC

John Westervelt, Chairman, called the meeting to order at 6:01 p.m. There was not a quorum present. The following matters were addressed:

Approval of Minutes: The minutes of the February 20, 2013 meeting were tabled until the April 24, 2013 meeting.

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

Executive Director's Update:

None.

Old Business:

Fred has received the draft MOA from the Army and has forwarded it and the Quitclaim Deed to our team for review and comment. He and Mike Comodeca will meet on April 4th to finalize comments. Anticipate having a final draft to share with the Board at the April meeting.

The ILRA continues to talk with the two distribution companies. Project Jasper is considering a change to its site plan and our development partners are preparing pricing options and a new site plan. Norfolk Southern Railroad is considering moving its track further south to accommodate the widening of Hood Avenue. The Term Sheet is very close to approval.

New Business:

Fred introduced Mike Wilson who will be the new OEA Project Officer effective April 26, 2013. The Board recognized Frank Barton for his professional and dedicated service and support to the ILRA, and wished him well in retirement.

Tommy Smith, City Councilman-elect and Daryl Brown, Georgia Power, were welcomed to the ILRA Board.

The next regular meeting will be April 24, 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 Latresa Akins. The meeting was adjourned at 6:10 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

May 29, 2013

Fred E. Bryant
Executive Director