

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
May 29, 2013
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, May 29, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Glynn Ryan, Army BRAC; Steve Fincher, City Attorney; Mike Comodeca, BRAC Attorney; Mike Monteleone, Environmental Consultant; Angela Redding, Management Analyst

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: Linda Lord made a motion to approve the minutes of the February 20, 2013, and March 27, 2013 meetings, 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 ILRA has reviewed and proposed changes to the draft MOA and the Quitclaim Deed. After two conference calls, the Army has agreed to prepare the revised documents for submission to the ILRA in the next week to ten days. The security arrangement for future payments must be resolved in order for the MOA to be completed. The Army conveyance schedule calls for MOA execution and EDC Application approval in mid-July, and transfer of 770 acres by September 2, 2013. The remaining 398 acres will be transferred in January 2014 after the Governor approves the FOSET.

The ILRA continues to talk with Project Jasper and Norfolk Southern Railroad. Jasper is considering a change to its site plan, but appears to be on track to complete its due diligence. There will be another meeting to discuss incentives at Forest Park on June 5th. We await Norfolk Southern's final comments on the Term Sheet for its Option 1 property.

New Business:

Fred discussed the process to identify the two Environmental Remediation Teams who scored the highest on the technical review of their responses to our RFQ. He also provided each Board Member a copy of the technical team's evaluation and a composite score sheet.

At 6:15 pm, The Matrix Team (Matrix, WRS Compass and Winter) made a presentation to the Board of Directors. This was followed by a question and answer period. The presentation is available at City Hall.

At 7:05 pm, Weston Solutions mad a presentation to the Board of Directors. This was followed by a question and answer period. The presentation is available at City Hall.

Fred Bryant informed the Board that copies of the responses are available for Board member review. John Westervelt suggested that the Board schedule a special called meeting for June 5th at 6pm at City Hall to discuss the presentations, receive input from the technical team, and select an Environmental Remediation Contractor. All Board members agreed.

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 Latresa Akins. The meeting was adjourned at 7:45 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

July 24, 2013

Fred E. Bryant
Executive Director