

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
October 1, 2013
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Tuesday, October 1, 2013, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Odessa Archibald for Daryl Brown; Kim Carter for Gretchen Corbin; David Lockhart; Linda Lord; Maudie McCord; Willie Oswalt; Tommy Smith; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Angela Redding, Management Analyst; and, Mike Wilson, City Attorney.

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 August 28, 2013 meeting, seconded by Frank Brandon. 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:

On September 4th, 17th and 18th, the ILRA had conference calls with the Army Team to discuss the MOA, Quitclaim Deed, Guaranty Letter and Promissory Note. Those documents still do not contain language that describes the Army Retained Obligations for environmental contamination, including petroleum, left on the FOST property. The ILRA has proposed language used by the Army in other recent transfers and has requested a conference call with all key personnel to finalize these documents. The recent government shut down has caused that call to be postponed indefinitely. Project Jasper was on the September 18th call and received assurances from the Army leadership that the FOST property will transfer as soon as November 2013.

On September 13th and 18th, 2013, the ILRA had conference calls with Project Jasper to discuss the possibility of simultaneous closing or at least having a contract in place. Project Jasper remains concerned about the possible NPL listing. The ILRA will keep Jasper up to date on discussions with the army and GA EPD and anticipates a favorable resolution of the NPL.

New Business:

Fred Bryant provided the Board a September 17, 2013 Fort Gillem Conveyance Schedule.

The next regular meeting will be October 23, 2013, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by David Lockhart to adjourn the meeting. The motion was seconded by Frank Brandon. The meeting was adjourned at 6:10 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

November 20, 2013

Fred E. Bryant
Executive Director