

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

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

Board Members: Sparkle Adams; Latresa Akins; Kim Carter for Mike Beatty; John D'Andrea; Linda Lord; Maudie McCord; Willie Oswalt; John Parker, Stephanie Phillips; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant; Executive Director; Joe Harris, City Attorney; Joe Plunkett, Hurt Norton; and, Angela Redding, City of Forest Park.

John Westervelt, Chairman, called the meeting to order at 6:00 p.m. It was determined that a quorum was not present. The following matters were addressed:

Approval of Minutes: Sparkle Adams made a motion to approve the minutes of the August 22, 2012 meeting, seconded by Linda Lord. 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 Army provided comments on our revised EDC Application on September 12th. The Army and ILRA had a very productive conference call on September 20th. Mike Comodeca and Fred Bryant have edited the Application and are awaiting a City Council Resolution, a letter from Forest Park Development Partners, and a revised pro forma. We anticipate sending the revised Application to the Army the week of October 1, 2012. Closing will most likely not occur until January or February 2013.

The ILRA continues to talk with the two distribution companies, and has initiated discussions with a third company. We received a term sheet from Norfolk Southern Railroad and will meet with their team on October 5 to attempt to finalize a deal.

The ILRA met with our environmental insurance broker team to provide an update on the project. The possible insurance carriers are awaiting the Brownfields Limitation of Liability Letter and ESCA to finalize their proposals.

New Business:

Sparkle Adams, David Welch, and Fred Bryant made a presentation about the School Board's participation in the TAD to the Clayton County School Board on September 24th. The Board requested their Legal Counsel provide an analysis and assessment for the next working meeting the end of October. Fred Bryant will assist in getting information to them.

Fred Bryant has requested an OEA grant amendment to cover a Traffic Impact Analysis, and Engineering and Geotechnical Assessment of Marchman Dam, and the ILRA Office Design. He will prepare the required ordinance for City Council approval.

The next regular meeting will be October 24, 2012, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Willie Oswalt 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:

October 24, 2012

Fred E. Bryant
Executive Director