

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
September 28, 2011
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, September 28, 2011, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: John D'Andrea; Gail Hambrick; Donald Judson; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; and, John Westervelt.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Glynn Ryan, Site Manager; Joe Plunkett, Hurt Norton; and Robert Mack, City Attorney.

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

Approval of Minutes: Linda Lord made a motion to approve the minutes of the June 22, 2011 meeting, seconded by John Parker. The Board voted unanimously to approve the minutes.

Chairman's Announcements and Comments:

John Westervelt welcomed everyone to the meeting.

Executive Director's Update:

None.

Old Business:

Fred Bryant previously provided each Board member a copy of the Executive Summary of the Army Updated Appraisal for Fort Gillem. He discussed the document and advised that he participated in a conference call with Mark Jones and Bill O'Donnell on September 26th. The ILRA will prepare a comprehensive supplement to its EDC Application that will address disposition and financing arrangements for the properties included in the ACUB parcel and EDC parcel. The ILRA Team met on September 27th to begin the process. Meetings are planned for October 10th, 21st and 25th. The ILRA will submit its supplement to the Army Team by October 12th. That supplement will be briefed to the ILRA Board at its October meeting. The ILRA and Army Teams will meet at Fort McPherson at 8AM on October 26th.

New Business:

Glynn Ryan is the Site Manger for Forts McPherson and Gillem. Howard Butler is the Enclave Coordinator.

On September 29th, Fred Bryant will meet with Frank Barton, OEA Project Manager, Rob Hertzfeld, Office of the Secretary of Defense, and COL Paul Olsen, OEA Army Military Liaison, to discuss Fort Gillem and transfer options. A windshield tour will follow the meeting.

The next regular meeting will be October 19, 2011, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by John Parker 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 19, 2011

Fred E. Bryant
Executive Director