

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
July 28, 2010
Minutes

A regular meeting of the Forest Park/Fort Gillem Implementation Local Redevelopment Authority was held on Wednesday, July 28, 2010, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Cynthia Easley for Mike Beatty; Corine Deyton; Donald Judson; Linda Lord; Maudie McCord; Willie Oswald; John Westervelt and Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton . Base Transition Coordinator; Joe Harris, City Attorney; Frank Barton, OEA; Joe Plunkett, HNA, Forrest Robinson, Forest Park Development Partners.

John Westervelt 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 23, 2010 meeting, seconded by Willie Oswald. 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:

Fredalyn Fraiser, AECOM, provided an update on the Fort Gillem District Zoning Project. The final draft ordinance is being reviewed by the ILRA Staff and Development Partners. Graphics will be added and a copy of the ordinance and best practices document will be provided the ILRA Board in the next few weeks. After a meeting with the Board, Public Hearings will be scheduled for late August and September.

The Army BRAC Disposal Team has advised that a reply to the ILRA April 27th proposal is in the Office of the DASA for review and signature. We hope to receive the letter in the near future.

New Business:

A Letter of Interest for a New Forest Park Mega Tourism Site was presented to the Board. John Westervelt directed Staff to include this with other proposed projects for future review and consideration.

Corine Deyton made a motion to go into Executive Session for the purpose of personnel and contract negotiations to consider letter proposals from Matrix, Lowe/CERM, United Consulting, and Premier Environmental for an Environmental Consultant to the ILRA, seconded by Sparkle Adams. The Board voted unanimously to approve the motion at 6:17 pm. At 6:35 pm Corine Deyton made a motion to return to Open Session, seconded by Willie Oswalt. The Board voted unanimously to approve he motion.

Linda Lord made a motion to select Premier Environmental as the Environmental Consultant for the period July 1, 2010 through June 30, 2011 at a not to exceed contract price of \$40,000, seconded by Sparkle Adams. The Board voted unanimously, including a proxy by John Parker, to approve the motion.

The next regular meeting will be August 25, 2010, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Corine Deyton to adjourn the meeting. The motion was seconded by Karen-Brandee Williams. The meeting was adjourned at 6:40 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

August 25, 2010

Fred E. Bryant
Executive Director