

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
September 22, 2010
Minutes

A regular meeting of the Forest Park/Fort Gillem Implementation Local Redevelopment Authority was held on Wednesday, September 22, 2010, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Corine Deyton; Gail Hamrick; Donald Judson; Linda Lord; Maudie McCord; Willie Oswalt; John Parker; Ron Shipman; Sonna Singleton; 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 6:01 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: John Parker made a motion to approve the minutes of the August 25, 2010 meeting, seconded by Willie Oswalt. 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 and Aaron Fortner briefed the Board on the final draft zoning district ordinance, best practices document, and design guidelines, copies of which were previously provided. Members of the Board asked excellent questions and provided feedback to the team. Forrest Robinson asked the team to consider adding some permissible secondary uses to the industrial subarea. The Team will review the draft zoning ordinance and coordinate necessary changes with the ILRA Staff. A clean ordinance will be provided the Board at its next regular meeting. Steve Pearson will then initiate the public hearing and approval process.

Sparkle Adams made a motion to enter Executive Session to discuss the ILRA response to the Army BRAC Disposal Team's August 6th letter and future ILRA negotiations for acquisition of the property at Fort Gillem, seconded by Maudie McCord. At 6:45 pm, the Board voted unanimously to approve the motion.

Fred discussed the draft ILRA response previously provided to the Board. The ILRA Board discussed and asked questions of Fred.

At 7:17 pm, Linda Lord made a motion to return to Open Session, seconded by Karen-Brandee Williams. The Board voted unanimously to approve the motion. Corine Deyton made a motion to approve the draft with minor amendments and to send it to the Army BRAC Disposal Team, seconded by Willie Oswalt. The Board voted unanimously to approve the motion.

Fred advised the Army Team and ILRA Team will meet on October 13th at 10:30 am at Forest Park City Hall to continue property transfer negotiations.

New Business:

None.

The next regular meeting will be October 27, 2010, 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 7:20 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

October 27, 2010

Fred E. Bryant
Executive Director