

Development Authority of the City of Forest Park

Board Meeting

July 9, 2014

Minutes

A called meeting of the Development Authority of the City of Forest Park was held on Wednesday, July 9, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Felicia Davis; Pamela Lake; David Lockhart; Joe Wimberly; Don Wright; and, Lois Wright.

Staff, Legal Counsel and Others: Fred Bryant, Secretary and Executive Director.

Lois Wright, Chairperson, called the meeting to order at 4:00 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: David Lockhart made a motion to approve the minutes of the June 9, 2104 meeting, seconded by Frank Brandon. The Board voted unanimously to approve the motion.

Real Estate Contract with Arko Meats: David Lockhart made a motion to approve a real estate contract where the Development Authority would sell 9.97 acres to Arko Meats for \$145,000, seconded by Pamela Lake. The Board voted unanimously to approve the motion.

Communications Committee: Pamela Lake and Felicia Davis reminded the Authority that it would form a committee to keep citizens of Forest Park informed about its work. Fred Bryant will work with them to set this up.

Training: Authority members requested information about training. Fred Bryant will coordinate the scheduling with Jan Tuttle, Executive Assistant to the Mayor and City Manager.

Adjournment:

A motion was made by David Lockhart to adjourn the meeting. The motion was seconded Pamela Lake. The meeting was adjourned at 4:08 p.m.

Recorded By:

Fred Bryant, DA
Secretary and Executive Director

Approved: August 4, 2014

Fred E. Bryant
Secretary and Executive Director