

Development Authority of the City of Forest Park
Board Meeting
November 19, 2014
Minutes

A regular meeting of the Development Authority of the City of Forest Park was held on Wednesday, November 19, 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, Angela Redding, Management Analyst

Lois Wright, Chairperson, called the meeting to order at 5:00 p.m. There was a quorum present. Lois Wright talked about the Development Authority training she attended in Athens, and reminded the Board that this training is mandatory. The Vinson Institute will present the training at Forest Park on January 23, 2015. The following matters were addressed:

Approval of Minutes: Felicia Davis made a motion to approve the minutes of the August 4, 2104 meeting, seconded by Frank Brandon. The Board voted unanimously to approve the motion.

Associated Credit Union Term Sheet: Fred Bryant previously provided the Board a Term Sheet whereby Associated Credit Union agrees to transfer its right to 1.7 acres of property and a building on Fort Gillem to the URA and DA in return for receiving .7 acres of pad ready property on Main Street. By revision, the Forest Park Development Partners have agreed to demolish the building on Main Street at their expense. David Lockhart made a motion to approve the revised Term Sheet and to authorize the Chairperson to sign on behalf of the Development Authority the contract that matches those revised terms, seconded by Frank Brandon. After discussion, the Board voted unanimously to approve the motion.

Main Street Development Plan: Felicia Davis requested information concerning the development plan for Main Street. Fred Bryant provided some background on the old plan and agreed to work with Al Wiggins to provide an update to the Board.

Community Relations: Fred will schedule a meeting with Kimberly Sanders of Weston Solutions to discuss a more proactive approach to keeping the community informed of the Board actions and development plans.

The next regular meeting will be December 17, 2014, at 5:00 pm.

Adjournment:

A motion was made by David Lockhart to adjourn the meeting. The motion was seconded by Felicia Davis. The meeting was adjourned at 5:41p.m.

Recorded By:

Fred Bryant, DA
Secretary and Executive Director

Approved: December 17, 2014

Fred E. Bryant
Secretary and Executive