

Development Authority of the City of Forest Park
Board Meeting
April 27, 2016
Minutes

A regular meeting of the Development Authority of the City of Forest Park was held on Wednesday, April 27, 2016, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant; Angela Redding; Mike Blandenburg; and, Al Wiggins.

Lois Wright, Chairperson, called the meeting to order at 5:42 p.m. There was a quorum present.

The following matters were addressed:

Approval of Minutes: Frank Brandon made a motion to approve the minutes of the March 23, 2016 meeting, seconded by Felicia Davis. The Board voted unanimously to approve the motion.

Old Business:

Maintenance and Operational Support for Shopping Plaza (suites 751-775) located at Main Street and Lake Drive: Al Wiggins, Forest Park City Manager, advised that three real estate companies have been asked to analyze the DA property and to assist staff in providing recommendations to the Board. Fred Bryant indicated that a nationally known company, Buxton, is preparing a proposal to analyze potential retail clients that would help provide jobs and increase the tax base for Forest Park. An update will be provided at the next meeting.

New Business:

By Laws: Fred Bryant provided the Board draft By Laws. The Board had questions about some provisions and requested the opportunity to propose changes. Lois Wright asked the Board to propose any changes to Fred Bryant by May 11, 2016. Fred Bryant indicated he would prepare a revised draft for consideration at the May meeting.

Development Authority Properties: As requested at the March meeting, Fred Bryant provided the Board a listing of the properties owned by the DA. The Board expressed concern about whether current values would be less or greater than the purchase price.

The next regular meeting will be May 25, 2016, at 5:30 pm.

Adjournment:

The meeting was adjourned at 6:44 p.m.

Recorded By:

Fred Bryant, DA
Secretary

Approved: May 25, 2016

Fred E. Bryant
Secretary