

Development Authority of the City of Forest Park

Board Meeting

August 4, 2014

Minutes

A called meeting of the Development Authority of the City of Forest Park was held on Monday, August 4, 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: Frank Brandon made a motion to approve the minutes of the July 9, 2104 meeting, seconded by Felicia Davis. The Board voted unanimously to approve the motion.

Economic Development Agreement Between the Development Authority and City of Forest Park: Fred Bryant discussed the purpose and intent of the agreement and advised that Sun Trust Bank required it as a condition of the financial arrangement with the City and the Urban Redevelopment Agency. David Lockhart made a motion to approve the agreement as to form and to authorize the Chairperson to sign on behalf of the Development Authority subject to the final version being delivered to each Board Member, seconded by Pamela Lake. After discussion, the Board voted to approve the motion, Felicia Davis abstaining.

Training: Fred Bryant provided each Board member a packet describing the training and accommodations arranged at UGA for October 25th. Don Wright and Joe Wimberly advised that they are unable to travel to training. Fred Bryant will work with them to set up an alternative.

Regular Monthly Meetings: Authority members requested that regular monthly meetings be scheduled to follow the Urban Redevelopment Agency meetings. Fred Bryant will prepare a schedule to post on the City website. The next regular meeting will be August 27, 2014, at 4:30 pm.

Adjournment:

A motion was made by David Lockhart to adjourn the meeting. The motion was seconded Felicia Davis. The meeting was adjourned at 4:09 p.m.

Recorded By:

Fred Bryant, DA
Secretary and Executive Director

Approved: November 19, 2014

Fred E. Bryant
Secretary and Executive Director