

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
January 15, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Thursday, January 15, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

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

Frank Brandon, Chairman, called the meeting to order at 5:02 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Felicia Davis made a motion to approve the minutes of the December 11, 2014 meeting, seconded by Pamela Lake. The Board voted unanimously to approve the motion.

Chairman's Announcements and Comments:
Frank Brandon welcomed everyone to the meeting.

Executive Director's Update:
Fred Bryant provided copies of the Army and Infrastructure Accounts Expenditures and Receipts.

Old Business:
None

New Business:
Fred Bryant previously provided the Board a package that discussed the two bids for Phase II of the Hood Avenue Project and the staff recommendation to approve the hiring of Brad Cole Construction at a \$2,875,713.62 contract price. Joe Wimberly made a motion to approve the hiring of Brad Cole at that price and to authorize the Chairman to sign the contract, seconded by Don Wright. After discussion, the Board voted three to two to disapprove the motion.

Open Discussion:
None

The next regular meeting will be February 25, 2015, at 6:00 p.m.

Adjournment:

A motion was made by Don Wright to adjourn the meeting. The motion was seconded by Joe Wimberly. The meeting was adjourned at 5:39 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

January 21, 2015

Fred E. Bryant
Executive Director