

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
November 19, 2014  
Minutes

A regular meeting of the Urban Redevelopment Agency 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; Joe Wimberly; Don Wright; and Lois Wright.

**Staff, Legal Counsel and Others:** Fred Bryant, Executive Director and Angela Redding, Management Analyst

Frank Brandon, Chairman, called the meeting to order at 6:00 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 October 22, 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 previously provided copies of the Army and Infrastructure Account Expenditures and Receipts.

Fred Bryant advised that the Hood Avenue Phase II Request for Bid notice will be published in the Clayton News Daily on November 21, 2014.

**Old Business:**  
None

**New Business:**  
Fred Bryant previously provided the Board a resolution authorizing the adding of the East West Bank as another depository bank for URA funds. East West Bank offers higher interest rates than Sun Trust. Felicia Davis made a motion to approve the resolution, seconded by Pamela Lake. The Board voted unanimously to approve the motion.

Fred Bryant advised that the Army, EPD, EPA and URA will meet in Forest Park at 1pm, Friday, November 21, 2014 to discuss the ESCA and FOST sampling strategies propose by the URA in an October 8, 2014 letter to Jud Turner, Director of GA EPD. Felicia Davis and Lois Wright will attend.

**Open Discussion:**

None

The next regular meeting will be December 17, 2014, at 6:00 p.m.

**Adjournment:**

A motion was made by Pamela Lake to adjourn the meeting. The motion was seconded by Felicia Davis. The meeting was adjourned at 6:17 p.m.

**Recorded By:**

Fred Bryant, URA

Executive Director

**Approved:**

December 11, 2014

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Fred E. Bryant

Executive Director