

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
February 12, 2015  
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Thursday, February 12, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

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

Frank Brandon, Chairman, called the meeting to order at 5:00 p.m. There was a quorum present. The following matters were addressed:

**Approval of Minutes:** Lois Wright made a motion to approve the minutes of the January 21, 2015 meeting, seconded by Don Wright. The Board voted unanimously to approve the motion.

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

**Executive Director's Update:**  
None

**Old Business:**  
Pamela Lake, Felicia Davis and Lois Wright led a discussion about the need for a Community Engagement and Involvement Plan. Kimberly Sanders of Weston Solutions offered some suggestions about how to develop and implement such as plan. The Plan would focus on communications and marketing. The goals would be to provide greater awareness to the citizens of Forest Park about the Gillem Logistics Center and to position the City and the Center for short and long-term success. The Plan could be developed either by a professional consultant or through the RFP process. Frank Brandon asked Fred Bryant to check the availability of funding through OEA. Fred Bryant offered to contact Linda Balcom of Weston for examples of Communication Plans.

**New Business:**  
None

**Open Discussion:**  
The next regular meeting will be March 25, 2015, 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 5:43 p.m.

**Recorded By:**  
Fred Bryant, URA  
Executive Director

**Approved:**

March 16, 2015

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Fred E. Bryant  
Executive Director