

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
April 16, 2014
Minutes

A special called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, April 16, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Felicia Davis; Joe Wimberley; Don Wright; and Lois Wright.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Steve Fincher, Attorney.

Frank Brandon, Chairman, called the meeting to order at 6:30 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 April 2, 2014 meeting, seconded by Joe Wimberley. The Board voted unanimously to approve the motion.

Chairman's Announcements and Comments:

Frank Brandon welcomed everyone to the meeting and informed the public of the following appointees to the Agency: Fred Bryant, Executive Director; The Law Firm of Fincher, Denmark, Williams and Minnifield, Attorneys; and, John Westervelt, Daryl Brown, and Mayor Willie Oswald, Advisors.

Executive Director's Update: None.

Old Business: None.

New Business:

Fred Bryant advised that at an earlier called meeting the Mayor and City Council of Forest Park had approved resolutions designating the Urban Redevelopment Area and approving the Urban Redevelopment Plan. By these actions, the URA is a legal entity that may now act on matters pertaining to Fort Gillem.

Fred Bryant had previously provided documents to the Board that required the signature of an approved member of the URA. Fred suggested that the Chairman be authorized to sign those documents. Lois Wright made a motion to authorize the Chairman to sign all documents listed on the agenda on behalf of the URA, seconded by Joe Wimberley. Felicia Davis requested more information about the Fee Termination Agreement which had not been attached to protect the identity of the company. Fred advised that the

company had agreed to pay \$225,000 to cover legal and financial fees incurred in the event the company did not go through with the deal. The Board then voted to approve the motion, Felicia Davis abstaining.

The next regular meeting will be April 23, 2014, at 5:30 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Felicia Davis to adjourn the meeting. The motion was seconded by Joe Wimberley. The meeting was adjourned at 6:40 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

April 23, 2014

Fred E. Bryant
Executive Director