

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
June 2, 2014
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Monday, June 2, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Angela Redding, Management Analyst; Mike Williams, City Attorney

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 May 19th and May 28th meetings, 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: None.

New Business:

Fred Bryant previously provided the members a copy of the final version of Amended and Restated Development and Disposition Agreement between the URA and the FPDP. Felicia Davis made a motion to authorize the Chairperson to sign the agreement on behalf of the URA, seconded by Lois Wright. After discussion, the Board voted unanimously to approve the motion.

Fred Bryant previously provided the members a copy of the final version of the Amended and Restated Purchase Option Agreement between the URA and the FPDP. Felicia Davis made a motion to authorize the Chairperson to sign the agreement on behalf of the URA, seconded by Lois Wright. The Board voted unanimously to approve the motion.

Fred Bryant provided the members a copy of the Authorizing Resolution authorizing all contracts that the URA will be a party to, including the Sun Trust loan documents, the Army documents, and the Project Jasper documents. Lois Wright made a motion to

approve the Authorizing Resolution, seconded by Don Wright. After discussion, the Board voted unanimously to approve the motion.

Felicia Davis made a motion to cause the URA to provide the citizens of Forest Park written notice of the transfer of property from the Army and to Project Jasper, seconded by Lois Wright. The Board voted unanimously to approve the motion.

The next regular meeting will be July 23, 2014, at 4:00 p.m.

Open Discussion:

None

Adjournment:

A motion was made by Felicia Davis to adjourn the meeting. The motion was seconded by Lois Wright. The meeting was adjourned at 5:24 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

July 23, 2014

Fred E. Bryant
Executive Director