

M I N U T E S

URBAN REDEVELOPMENT AGENCY MEETING OF JULY 27, 2017

Call to Order: The meeting of the Urban Redevelopment Agency of July 27, 2017, was called to order by Chairman Frank Brandon at 5:00 p.m.

Present: Chairman Frank Brandon and Board Members Pamela Lake, Marlene Larson, Don Wright, Naeem Thobhani, and Lois Wright.

Also present were:

Interim City Manager	Chief Dwayne Hobbs
Councilwoman	Sandra Bagley
Councilwoman	Latresa Wells
Councilman	Allan Mears
Councilman	Tommy Smith
Councilman	Dabouze Antoine
Director Finance	Mike Blandenburg
Director Public Works	Jeff Eady
Management Analyst	Angela Redding

Comment Period: LaWanda Falomi stated her concerns within the city.

Approval of Minutes: The minutes of the May 25, 2017, meeting were submitted for approval. Mr. Wright made a motion to approve the minutes, seconded by Mr. Thobhani. Voting for the motion was unanimous in favor of the motion.

Announcements and Comments: Mr. Brandon stated that we have the check from Waste Management in the amount of \$54,000 for the gas line and also the check for \$3,393 which pays all our attorney's fees.

Mr. Brandon suggested the book "City on the Verge".

Old Business: None

New Business: Consider a purchase of 34.9 acres of Gillem land by Robinson Weeks. Mr. Brandon stated that this has been on the table before about Cummins. Mr. Brandon stated that the Finance Consultant Ed Wall and our City attorney's have established the price at \$17,500 pending mediation with

Judge Ethridge, Fulton County Superior Court Judge, in August to possibly increase that amount.

Ms. Larson made a motion to go into Executive Session. Ms. Lois Wright seconded the motion.

The meeting reconvened by Mr. Brandon calling the URA, City of Forest Park, meeting back to order.

Ms. Lake made a motion to accept this bid at the agreed upon price. Ms. Wright seconded the motion. The motion carries in favor of the motion with Mr. Thobhani abstaining.

Mr. Thobhani made a motion to authorize the lawyers to review the By-Laws of the URA. Ms. Larson seconded the motion. The motion carries in favor of the motion.

Open Discussion: Mr. Thobhani offered a public comment stating that none of the present URA Board members were privy to the negotiations in the past and we are doing our best to make decisions in the best interest of the City.

Next Meeting: August 24, 2017

Adjournment: Mr. Thobhani made a motion to adjourn, seconded by Ms. Larson. Voting for the motion was unanimous in favor of the motion.