

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
August 27, 2014
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, August 27, 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; Mike Williams, City Attorney.

Frank Brandon, Chairman, called the meeting to order at 4:00 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 July 27, 2014 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: None.

New Business:

Fred Bryant previously provided the members a copy of a First Amendment to Loan Agreement with Sun Trust Bank. Pamela Lake made a motion to authorize the Chairperson to sign the Loan Agreement on behalf of the URA, seconded by Lois Wright. After discussion, the Board voted unanimously to approve the motion.

Frank Brandon recommended the Board authorize the Chairperson to approve expenditures for individual line items of \$20,000 or less. Pamela Lake made a motion to so authorize, seconded by Don Wright. After discussion, the Board voted unanimously to approve the motion.

Representatives of the following organizations made a presentation (slides attached) about the Logistics Workforce Partnership: Atlanta CareerRise; Atlanta Regional Workforce Board- Clayton Career Resource Center; Atlanta Technical College; Clayton State University- Center for Supply Chain Management; and, Georgia Department of Labor- Business Services Unit. A "Resource Information Summit" will be held on September 13, 2014, from 10AM to 1PM at First Baptist Church of Forest Park. Flyers will be mailed to residents of Forest Park.

Open Discussion:

None

The next regular meeting will be September 24, 2014, at 4:00 p.m.

Adjournment:

A motion was made by Felicia Davis to adjourn the meeting. The motion was seconded by Joe Wright. The meeting was adjourned at 5:23 p.m.

Recorded By:

Fred Bryant

URA Executive Director

Approved:

September 23, 2014

Fred E. Bryant
Executive Director