

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
January 21, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, January 21, 2015, 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 and Angela Redding, Management Analyst.

Frank Brandon, Chairman, called the meeting to order at 5:01 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes: Joe Wimberly made a motion to approve the minutes of the January 15, 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:

Frank Brandon advised the Board that Fred Bryant submitted a resignation effective February 27, 2015, but that he has agreed to change the effective date to June 30, 2015.

Fred Bryant previously provided the Board a package that discussed the two bids for Phase II of the Hood Avenue Project and the staff recommendation to approve the hiring of Brad Cole Construction at a \$2,875,713.62 contract price. He also provided the Board email traffic whereby Brad Cole voluntarily increased its minority participation to 26.4% at a revised bid price of \$3,155,314.88 and Wimberly made a motion to approve the hiring of Brad Cole at \$2,875,713.62 and to authorize the Chairman to sign the contract, seconded by Don Wright. After discussion, the Board voted unanimously to approve the motion.

Open Discussion:

Pamela Lake again discussed the need for a Communications Plan and requested that item be added to this or a future agenda. Frank Brandon directed Fred Bryant to work with Pamela Lake and others to prepare this item for the next regular meeting.

The next regular meeting will be February 25, 2015, at 6:00 p.m.

Adjournment:

A motion was made by Lois Wright to adjourn the meeting. The motion was seconded by Felicia Davis. The meeting was adjourned at 5:35 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

February 12, 2015

Fred E. Bryant
Executive Director