

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
October 22, 2014  
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, October 22, 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 and Angela Redding.

Frank Brandon, Chairman, called the meeting to order at 6:01 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 September 23, 2014 meeting, seconded by Lois Wright. The Board voted unanimously to approve the motion.

**Chairman's Announcements and Comments:**

Frank Brandon welcomed everyone to the meeting. He thanked the Development Partners for hosting a first class Open House for Brokers and Investors at the Gillem Logistics Center earlier today.

**Executive Director's Update:**

Fred Bryant previously provided the Board copies of the OEA Grant Budget and Infrastructure Budget Spreadsheets. He will update those each month for the Board's review.

Fred Bryant previously provided the Board a spreadsheet that depicts minority participation in URA contracts. To date, seven contracts have been awarded. Minority firms have been awarded \$1,078,569 of the total \$5,239,369 or 21%. Fred will update this each month. Felicia Davis requested the minority subcontractor breakdown for Southeastern, the Hood Avenue Phase I contractor. Fred will provide that at the next meeting. She expressed concern that some subs had been asked to reevaluate and lower their proposals.

Fred Bryant previously provided copies of the Army and Infrastructure Account Expenditures and Receipts.

Fred Bryant advised that the next future project will be the Hood Avenue Phase II Request for Bid. That notice should be published by November 1, 2014.

**Old Business:**

The Board members were previously provided a copy of the Hood Avenue Phase I Executed Contract. Felicia Davis requested that future contracts contain reference to the

goal of 25% minority participation. Mike Williams will draft a revised policy for the Board's next meeting.

The Board members were previously provided a copy of the Patterson Property Assignment from the Forest Park Development Partners to the URA.

Fred Bryant advised that STX has completed the rail removal project and the final \$12,500 should be paid to the URA shortly.

**New Business:**

Frank Brandon briefly discussed four agreements, previously provided to the Board, that are required to satisfy the URA's obligations under the land sale contract with Kroger: the CCWA Water and Sewer Agreement; a Georgia Power Easement; a Construction Management Agreement; and, proposed bids from Robert and Company and HGOR to provide Master Planning/Landscape Architecture services for Hood Avenue and all entries to the Gillem Logistics Center. The URA had previously approved a resolution that authorized entering into these type agreements, but the Chairman desired that each agreement be brought before the Board as a professional courtesy and to keep them apprised of ongoing work. Lois Wright made a motion to approve and authorize the Chairman to sign the agreements, and to approve the recommendation to hire Robert and Company at a not to exceed price of \$69,700, seconded by Pamela Lake. The Board voted four to approve the motion, Felicia Davis abstaining.

Frank Brandon briefly discussed an Asset Disposition Agreement between ASSETNATION, Inc. and the URA that covers the online sale of cranes and other equipment. Pamela Lake made a motion to approve and authorize the Chairman to sign the agreement, seconded by Joe Wimberly. The Board voted unanimously to approve the motion.

**Open Discussion:**

Fred Bryant briefly discussed the Army Vapor Intrusion Study Community Meetings held on October 15 and 21, 2014. Approximately 90 citizens attended.

The next regular meeting will be November 19, 2014, 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 6:43 p.m.

**Recorded By:**

Fred Bryant, URA  
Executive Director

**Approved:**

November 19, 2014

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Fred E. Bryant  
Executive Director