

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
December 11, 2014  
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Thursday, December 11, 2014, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

**Board Members:** Frank Brandon; Pamela Lake; Joe Wimberly; Don Wright; and Lois Wright.

**Staff, Legal Counsel and Others:** Fred Bryant, Executive Director and Angela Redding

Frank Brandon, Chairman, called the meeting to order at 6:03 p.m. There was a quorum present. The following matters were addressed:

**Approval of Minutes:** Pamela Lake made a motion to approve the minutes of the November 19, 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.

**Executive Director's Update:**  
Fred Bryant provided copies of the Army Account Expenditures and Receipts.

**Old Business:**  
None

**New Business:**  
Fred Bryant provided the Board a resolution authorizing the Chairman to execute the legal documents necessary to complete the land swap transaction between the Associated Credit Union, the URA and the Development Authority of the City of Forest Park. Pamela Lake made a motion to approve the resolution, seconded by Lois Wright. After discussion, the Board voted unanimously to approve the motion.

Fred Bryant provided the Board an Intergovernmental Agreement between the URA and the Development Authority that formalizes the relationship between the organizations as the land swap deal with Associated Credit Union moves forward to closing. Lois Wright made a motion to approve the Agreement, seconded by Pamela Lake. After discussion, the Board voted unanimously to approve the motion.

**Open Discussion:**  
Fred Bryant provided Pamela Lake and Lois Wright the contact information for Kim Sanders, Weston Solutions, who will facilitate the effort to improve community relations and information.

The next regular meeting will be January 28, 2015, at 6:00 p.m.

**Adjournment:**

A motion was made by Don Wright to adjourn the meeting. The motion was seconded by Joe Wimberly. The meeting was adjourned at 6:15 p.m.

**Recorded By:**

Fred Bryant, URA  
Executive Director

**Approved:**

January 15, 2015

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Fred E. Bryant  
Executive Director