

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
March 16, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Thursday, March 16, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Felicia Davis; Pamela Lake; and Lois Wright.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Angela Redding; Al Wiggins, and Kiran Misra.

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: Lois Wright made a motion to approve the minutes of the February 12, 2015 meeting, seconded by Felicia Davis. 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 introduced David Welch of the Forest Park Development Partners who made a presentation about their plans for an 850,000 square foot spec building to be built on 50 acres in the northeast quadrant near Moreland Avenue. The Board was previously provided a booklet that contained building renderings, site plan, and landscape plans. David Welch indicated that the partners would pay \$550,000 for the land and invest \$35 million in the project. The building process would begin in April and be complete by early 2016. The Development Partners need URA Board approval of their plans before they can proceed.

Members of the Board made comments and asked questions during the presentation. Lois Wright expressed a concern about not having an executive summary of the presentation and not having actually seen the site. David Welch offered to take the Board members to the proposed site during construction.

Al Wiggins advised that the Board has the authority to approve the plans and that his department would work with the Partners for permitting and other matters. He indicated that the plans are consistent with the Master Declarations and zoning.

Pamela Lake made a motion to approve the Partners plans and to authorize the Chairman to sign the Agreement on behalf of the URA, seconded by Felicia Davis. After discussion, Pamela Lake

and Felicia David voted to approve the motion. Lois Wright voted against the motion. The motion was defeated.

Open Discussion:

The next regular meeting will be March 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 5:59 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

March 25, 2015

Fred E. Bryant
Executive Director