

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
April 1, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, April 1, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

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

Staff, Legal Counsel and Others: Fred Bryant; Kiran Misra; and, Angela Redding.

Frank Brandon, Chairman, called the meeting to order at 5:00 p.m. There was a quorum present. The following matters were addressed:

Approval of Minutes:

None.

Chairman's Announcements and Comments:

Frank Brandon welcomed everyone to the meeting. Frank Brandon advised the Board that Fred Bryant would remain fulltime through June 30, 2015 and then would go to a reduced schedule and salary as the Executive Director. Additional staff support is already provided by Angela Redding and Jan Tuttle. Fred will provide 60-90-days notice should he decide to retire. This would provide ample time for transition and to determine if additional staff is required.

Executive Director's Update:

None

Old Business:

Frank Brandon advised that the URA budget would be provided at the next regular meeting.

New Business:

Fred Bryant provided copies of the revised RFP for the Gillem Logistics Center Communications Plan. Revisions reflected comments and recommendations by members of the Board. Felicia Davis made a motion to approve the revised RFP subject to the Board receiving the final version, seconded by Pamela Lake. The Board voted unanimously to approve the motion.

Open Discussion:

Felicia Davis discussed an energy efficiency for older buildings presentation she attended. Fred Bryant requested contact information for the presenter.

The next regular meeting will be April 22, 2015, at 5:00 p.m.

Adjournment:

A motion was made by Felicia Davis to adjourn the meeting. The motion was seconded by Pamela Lake. The meeting was adjourned at 5:27 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

May 6, 2015

Fred E. Bryant
Executive Director