

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
May 6, 2015
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, May 6, 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; Kiran Misra; and, Angela Redding.

Frank Brandon, Chairman, called the meeting to order at 5:02 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 March 25th and April 1st meetings, seconded by Pamela Lake. The Board voted to approve the motion, Joe Wimberly abstaining.

Chairman's Announcements and Comments:

Frank Brandon welcomed everyone to the meeting.

Executive Director's Update:

None

Old Business:

None

New Business:

Frank Brandon discussed the URA Annual Report that had been filed with the Mayor and Council. A public notice has been placed in the Clayton News Daily advising that it is available at City Hall for review. Felicia Davis asked to receive more detailed information about the financial statement. Fred Bryant will invite Mike Blandenburg, City Finance Director, to the next meeting to answer questions and provide more information.

Fred Bryant previously provided the Board a Resolution authorizing the sale of 50-acres to the Development Partners. Attached thereto were relevant legal documents. Felicia Davis made a motion to approve the Resolution and to authorize the Chair to execute the necessary legal and closing documents, seconded by Don Wright. The Board voted to approve the motion, Joe Wimberly abstaining.

Frank Brandon discussed the Tri-Cities Intergovernmental Agreement and advised that the Mayor and Council had approved and signed same.

Open Discussion:

Pamela Lake asked for a brief update on progress at the Gillem Logistics Center. Frank Brandon provided same.

Pamela Lake commended Gillem Logistics Center Communications Plan RFP process and the fact that nine companies came to the Pre-proposal conference.

Felicia Davis discussed film shooting opportunities at Gillem and requested that a process be established to notify the Board of requests. Fred Bryant and Kiran Misra will provide a recommended approach at the next meeting.

The next regular meeting will be May 27, 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 5:23 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

June 24, 2015

Fred E. Bryant
Executive Director