

Urban Redevelopment Agency of the City of Forest Park
Board Meeting
June 15, 2016
Minutes

A called meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, June 15, 2016, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Frank Brandon; Pamela Lake; Marlene Larson; Don Wright; and, Lois Wright.

Staff, Legal Counsel and Others: Fred Bryant, Angela Redding, and David Welch.

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:

Lois Wright made a motion to approve the minutes of the April 27th meeting, seconded by Don 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 reminded the Board that he and David Welch would be conducting tours and briefings at the Gillem Logistics Center during the month of June. He requested that Board members let him know their availability.

Old Business:

The Board had previously been provided a copy of the revised GLC 2020 Communications Plan prepared by Acsential in response to a "cure letter" sent on April 21, 2016. Pamela Lake advised that the revised plan did not reflect the changes requested by the Board in the letter. Marlene Larson and Frank Brandon indicated that the document's focus was still not on Forest Park, and that Acsential had not made the changes requested in the letter. Lois Wright asked for time to allow Acsential to further revise the plan. She made a motion to table action until the June 22, 2016 meeting. There was no second and the motion failed. Pamela Lake made a motion to immediately terminate the contract with Acsential as authorized by paragraph 7 of the Agreement entered into on August 26, 2015, seconded by Marlene Larson. Don Wright, Pamela Lake and Marlene Larson voted to approve the motion. Lois Wright voted against the motion. Motion was approved.

New Business:

The Board discussed the need to fill the vacant member position and to consider new officers for the next fiscal year. Frank Brandon advised the Mayor and Council appointed the Board and Chair and that most members terms would expire in early 2017. He recommended no action at this time. Lois Wright made a motion to take no action to fill the vacant member position or seek appointment of new officers at this time, seconded by Marlene Larson. Don Wright, Marlene Larson and Lois Wright voted to approve the motion. Pamela Lake voted against the motion. Motion was approved.

Open Discussion:

The next regular meeting will be June 22, 2016 at 5:00 p.m.

Adjournment:

A motion was made by Lois Wright to adjourn the meeting. The motion was seconded by Marlene Larson. The meeting was adjourned at 5:20 p.m.

Recorded By:

Fred Bryant, URA
Executive Director

Approved:

June 22, 2016

Fred E. Bryant
Executive Director