

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
June 24, 2015  
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, June 24, 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; and, Angela Redding.

Frank Brandon, Chairman, called the meeting to order at 5:17 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 May 6th meeting, seconded by Pamela Lake. 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 previously provided the Board a copy of the proposed Purchase and Sale Agreement between the URA and Georgia Power for the sale of the Power Substation on the Gillem Logistics Center for \$205,000. Lois Wright made a motion to approve the contract and to authorize the Chairman to sign on behalf of the URA, seconded by Felicia Davis. The Board voted unanimously to approve the motion.

Fred Bryant previously provided the Board copies of the proposals for the Gillem Logistics Center Communications Plan from T. Morrison Agency, Ascential and the Collaborative Firm. Each firm was invited to an oral interview, which was conducted in the following order: At approximately 5:30pm, T. Morrison Agency made a presentation followed by Board questions and discussion. At approximately 6:15pm, Ascential made a presentation followed by Board questions and discussion. At approximately 7:00pm, The Collaborative Firm made a presentation followed by Board questions and discussion. After Board discussion, Pamela Lake made a motion to hire Ascential to complete the

GLC Communications Plan at a not to exceed contract price of \$77,722, seconded by Felicia Davis. The Board voted unanimously to approve the motion.

**Open Discussion:**

None

The next regular meeting will be July 22, 2015, at 5:00 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 7:35 p.m.

**Recorded By:**

Fred Bryant, URA  
Executive Director

**Approved:**

July 22, 2015

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Fred E. Bryant  
Executive Director