

**Urban Redevelopment Agency of the City of Forest Park**  
Board Meeting  
July 22, 2015  
Minutes

A regular meeting of the Urban Redevelopment Agency of the City of Forest Park was held on Wednesday, July 22, 2015, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

**Board Members:** Frank Brandon; Pamela Lake; Allan Mears; and, Don Wright.

**Staff, Legal Counsel and Others:** Fred Bryant

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:**

Pamela Lake made a motion to approve the minutes of the June 24th meeting, seconded by Don Wright. The Board voted unanimously to approve the minutes.

**Chairman's Announcements and Comments:**

Frank Brandon welcomed everyone to the meeting.

**Executive Director's Update:**

Fred Bryant welcomed Allan Mears to the Board. Allan has been appointed by the Mayor and Council to serve the unexpired term of Joe Wimberly who passed away.

**Old Business:**

None

**New Business:**

Fred Bryant previously provided the Board a copy of the proposed Gillem Logistics Center Entrance and Landscape Plans. David Welch provided a brief overview. Pamela Lake made a motion to approve the plans and authorize the Development Partners to prepare and provide notice of the bid package, seconded by Don Wright. The Board voted unanimously to approve the motion.

Fred Bryant provided the Board copies of the proposed GLC Communications Plan Work Plan and Timeline prepared by Ascential. Fred, Kiran Misra and Ascential are finalizing the contract. OEA should be authorizing the approved funding very soon. There will be a signing ceremony in August.

**Open Discussion:**

Fred Bryant advised that the URA has received a copy of the executed Substation closing package from Georgia Power. Closing should be in the near future.

The next regular meeting will be August 26, 2015, at 5:00 p.m.

**Adjournment:**

A motion was made by Don Wright to adjourn the meeting. The motion was seconded by Pamela Lake. The meeting was adjourned at 5:20 p.m.

**Recorded By:**

Fred Bryant, URA  
Executive Director

**Approved:**

August 26, 2015

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Fred E. Bryant  
Executive Director