

City of Forest Park  
Development Authority  
Meeting Minutes  
745 Forest Parkway  
Forest Park, GA 30297  
October 28, 2020

**Call to Order:** Lois Wright called the Development Authority meeting for October 28, 2020 to order at 5:32 PM.

**Present:** Chairperson, Lois Wright; Eliot Lawrence; Alvin Patton; Trudy Smith

Also Present:

Mike Williams, City Attorney

Bruce Abraham, Economic Development Director

Danita Hamid, Economic Development Assistant

Ken Thompson, Finance Director

Rob Franks, Franks & White, LLC

Absent: Pamela Lake

**Chair Comments**

Lois Wright told the board members that she's working on getting 760 Main Street cleaned up. She explained that it would cost \$650 to have the building cleaned up and the building also needed new flooring and AC. All of these issues will need to be remedied before the building can be sold or leased. She's waiting on estimates for the other work that needs to be done.

Lois Wright also told board members that the tenant at 938 Main Street was interested in purchasing the property.

Concerning the board's business incubator locations on Main Street, Lois Wright told the board that she planned to request TAD funding to cover some of the cost of remodeling the buildings and the board would have to cover the rest.

Lois Wright also talked about her experience being interviewed by the Mayor for a new project the City is working on.

**Approval of Minutes:  
September 23, 2020**

Trudy Smith made a motion to approve the proposed minutes for September 23, 2020.

Eliot Lawrence seconded the motion.  
Motion approved unanimously.

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**Executive Session**

Eliot Lawrence made a motion to enter executive session for litigation, personnel, and real estate purposes

Alvin Patton seconded the motion.  
Motion approve unanimously.

The board recessed for executive session at 5:39 PM.

Alvin Patton made a motion to adjourn the executive session and resume the regular meeting.

Eliot Lawrence seconded the motion.  
Motion approved unanimously.

Regular meeting resumed at 6:43 PM.

**Other Discussion**

Mike Williams, City Attorney, told the board that Kroger activated a portion of their agreement with the Development Authority, which allows them to expand their facility. Kroger is planning to build a robotics facility. The real property on the facility is governed under the 2014 tax abatement agreement, but the agreement would need to be updated for the expansion.

Kroger would like to finalize the transaction by the end of the year. They're communicating with Ed Wall and Mike Williams regularly to figure out the details of the agreement.

Mike Williams will let the board know if they need to hold a special called meeting to approve and sign the bond resolution.

**Adjournment**

Trudy Smith made a motion to adjourn the meeting.

Eliot Lawrence seconded the motion.  
Motion approved unanimously.

Meeting adjourned 6:55 PM.