

City of Forest Park
Development Authority
Special Called Meeting Minutes
December 9, 2020
5:34 P.M.

Call to Order: Lois Wright called the Development Authority Special Called Meeting for December 9, 2020 to order at 5:34 P.M.

Present: Chairperson, Lois Wright; Hector Gutierrez; Eliot Lawrence; Trudy Smith

Also Present:
Mike Williams, City Attorney
Bruce Abraham, Economic Development Director
Danita Hamid, Economic Development Assistant

Absent: Pamela Lake; Alvin Patton

Discussion:
Kroger/Ocada Tax Abatement

Mike Williams explained to the board that Kroger is planning an expansion and they are partnering with Ocado for their expansion. The bond documents provide a tax abatement for personal property (equipment and fixtures) owned by Ocado since the building is covered under the 2014 tax abatement. Under the new tax abatement, the Development Authority would receive annual bond fees for the life of the transaction and a PILOT payment would go to the Clayton County Tax Commissioner to be shared among the City, Clayton County, and Clayton County Board of Education.

Approval of Kroger/Ocada Tax Abatement

Eliot Lawrence made a motion to approve the Kroger/Ocada tax abatement.

Hector Gutierrez seconded the motion.
Motion approved unanimously.

Approval to Appoint Board Secretary

Hector Gutierrez made a motion to appoint Eliot as the Development Authority's secretary.

Trudy Smith 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.

Hector Gutierrez seconded the motion.
Motion approved unanimously.

The board recessed for executive session at 5:42 P.M.

Eliot Lawrence made a motion to adjourn the executive session and resume the regular meeting.

Trudy Smith seconded the motion.
Motion approved unanimously.

Regular meeting resumed at 5:58 P.M.

Adjournment

Trudy Smith made a motion to adjourn the meeting.

Eliot Lawrence seconded the motion.
Motion approved unanimously.

Meeting adjourned 5:58 P.M.