

DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING MINUTES
CITY OF FOREST PARK
December 1, 2020
5:22 P.M.

- Call to Order:** Chairwoman, Angelyne Butler called the Downtown Development Authority meeting for December 1, 2020 to order at 5:22 PM
- Present** Chairwoman, Angelyne Butler; Vice Chair, Steve Bernard; Eliot Lawrence; Ed Taylor; Lois Wright
- Also Present:
Mike Williams, City Attorney
Bruce Abraham, Economic Development Director
Danita Hamid, Economic Development Assistant
- Absent:
Eric Stallings
- Discussion: Authorization of Bond Documents for Building 400 and Building 900** Mike Williams explained to the board that the original owners of Building 400 and Building 900 have sold their interests in the buildings. The original bond documents permit such sales provided that replacement bonds are issued and related documents evidencing such sales are prepared. The resolution establishes the DDA's acknowledgment of the sale and provides for the issuance of replacement bonds.
- Approval to Authorize Bond Documents for Building 400** Eliot Lawrence made a motion to approve the authorization of bond documents for Building 400.
- Lois Wright seconded the motion.
Roll call for approval. Motion approved unanimously.
- Approval to Authorize Bond Documents for Building 900** Ed Taylor made a motion to approve the authorization of bond documents for Building 900.
- Eliot Lawrence seconded the motion.
Roll call for approval. Motion approved unanimously.
- Adjournment** Eliot Lawrence made a motion to adjourn the meeting.
- Steve Bernard seconded the motion.
Motion approved unanimously.
- Meeting adjourned at 5:25 P.M.