

Urban Redevelopment Authority

MEETING MINUTES
CITY OF FOREST PARK
745 FOREST PARKWAY
FOREST PARK, GA 30297
JULY 30, 2020
6:00 PM

Call to Order

The Urban Redevelopment Authority meeting for July 30, 2020 was called to order by Chairwoman, Angelyne Butler, at 6:04 PM.

Present

Chairwoman, Angelyne Butler; Eliot Lawrence; Ed Taylor; Eric Stallings; Lois Wright; Steve Bernard – joined at 6:12 PM

Also Present:

Mike Williams, City Attorney
Bruce Abraham, Economic Development Director
Danita Hamid, Economic Development Assistant
Bobby Jinks, Public Works Director
James Shelby, Interim Planning Director
Ed Wall, Piper Jaffray & Co

Approval of Minutes:

June 2, 2020

June 25, 2020

Eliot Lawrence made a motion to approve the proposed minutes.

Eric Stallings seconded the motion.
Motion approved unanimously.

**Discussion: Reconsideration
of the Rateree Road
Extension Contract**

Chairwomen, Angelyne Butler told the board that after further research, it was determined that Daf was not GDOT certified and Pentagon 540 was GDOT certified.

Based on that finding, staff recommends awarding Pentagon 540 the Rateree Road Extension contract.

David Welch explained that the GDOT certification was missed because when Pentagon 540 submitted their bid, they left the checkbox for GDOT certification blank and it wasn't on their website, so they assumed they did not have GDOT certification.

**Approval of Rateree Road
Extension Contract**

Eric Stallings made a motion to approve awarding Pentagon 540 the Rateree Road Extension contract.

Ed Taylor seconded the motion.
Motion approved unanimously.

**Discussion: Project Hope
Update**

David Welch provided an updated on the building plans for Project Hope. The plans were submitted to Planning, Building, and Zoning for review. The building plans were updated, and

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the site will now have more parking and the building will be 221,000 square feet instead of 201,000 square feet.

Approval of Updated Project Hope Building Plans

Eliot Lawrence made a motion to approve the updated building plans.

Lois Wright seconded the motion.
Motion approved unanimously.

Executive Session

Ed Taylor made a motion to recess for executive session.

Eric Stallings seconded the motion.
Motion approved unanimously.

Recess for executive session at 6:12 PM

Lois Wright made a motion to adjourn executive session and resume the regular meeting.

Eliot Lawrence seconded the motion.
Regular session resumed at 7:47 PM.

Adjournment

Lois Wright made a motion to adjourn meeting.

Ed Taylor seconded the motion.
Motion approved unanimously.

Meeting adjourned at 7:47 PM.

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FOREST PARK