

Steve Bernard URA Vice Chairman **Ed Taylor** URA Secretary Eliot Lawrence
URA Board Member

Eric Stallings
URA Board Member

Lois Wright
URA Board Member

URA AGENDA

Special Note: We will have an Executive Session. You must be present to attend.

Date: Thursday, November 18, 2020 at 6:00 PM Location: 745 Forest Parkway

Forest Park, GA 30297 Virtual for the public

Call-In Details: Please click the link below to join the webinar:

https://us02web.zoom.us/j/82254949429?pwd=aG9YcVpheUFUeEFCZHZ1dW5YMVI3UT09

Or Telephone: +1 312 626 6799 Webinar ID: 822 5494 9429 Passcode: 566793

AGENDA ITEMS:

I. Commence

II. Public Comments

III. Approval of the Minutes*

- October 29, 2020

IV. Refinancing of the Kroger Loan

V. Executive Session

VI. Adjourn

Mike Williams

Urban Redevelopment Authority

MEETING MINUTES CITY OF FOREST PARK MEETING HELD VIRTUALLY VIA ZOOM OCTOBER 29, 2020 6:00 PM

Call to Order

The Urban Redevelopment Authority meeting for October 29, 2020 was called to order by Chairwoman, Angelyne Butler, at 6:01 PM.

Present

Chairwoman, Angelyne Butler; Eliot Lawrence; Eric Stallings; Lois Wright.

Also Present:

Mike Williams, City Attorney

Bruce Abraham, Economic Development Director Danita Hamid, Economic Development Assistant LaShawn Gardiner, Management Analyst

Ken Thompson, Finance Director

Alvin & Tammy Williams, Cinema South Studios

Kenny Brown, Brown Group Consulting

Absent: Steve Bernard; Ed Taylor

Approval of the Minutes: September 24, 2020

Lois Wright made a motion to approve the proposed minutes for September 24, 2020.

Eliot Lawrence seconded the motion.

Roll call for approval. Motion approved unanimously.

Discussion: Gillem Landscaping Update

Bruce Abraham, Economic Development Director, gave the board an update on the landscaping project at Gillem.

Bruce Abraham received 3 estimates for the landscaping project at Gillem. The estimates were for \$32,000, \$33,000, and \$36,000. Bruce consulted with Chairwoman Butler to select a contractor per the board's approval.

The third contractor, Brightview was selected to complete the project at \$36,000 because they offered all of the services requested. The business is also located in Forest Park and hires local landscapers to complete work. They have already started cleaning up the area and they're almost complete.

Chairwoman, Angelyne Butler, said that the board should schedule a time to visit Gillem and invite residents to tour the area as well now that the landscaping issues have been resolved.



Urban Redevelopment Authority

MEETING MINUTES
CITY OF FOREST PARK
MEETING HELD VIRTUALLY VIA ZOOM
OCTOBER 29, 2020
6:00 PM

Executive Session

Eliot Lawrence made a motion to recess for executive session.

Lois Wright seconded the motion. Motion approved unanimously.

Recess for executive session at 6:09 PM

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

Lois Wright seconded the motion.

Motion approved unanimously.

Regular meeting resumed at 7:58 PM.

Adjournment

Eliot Lawrence made a motion to adjourn meeting.

Lois Wright seconded the motion.
Roll call for approval. Motion approved unanimously.

Meeting adjourned at 7:28 PM.

FORESTPARK