

**Urban Redevelopment Authority**  
MEETING MINUTES  
CITY OF FOREST PARK  
MEETING HELD VIA ZOOM  
January 28, 2021  
6:00 P.M.

- Call to Order:** Chairwoman Angelyne Butler called the Urban Redevelopment Authority meeting for January 28, 2021 to order at 6:00 P.M.
- Present** Chairwoman, Angelyne Butler; Vice Chair, Steve Bernard; Eliot Lawrence; Ed Taylor; Eric Stallings – joined at 6:03 PM; Lois Wright – joined at 6:23 PM
- Also Present:  
Mike Williams, City Attorney  
Bobby Jinks, Public Works Director  
Bruce Abraham, Economic Development Director  
Danita Hamid, Economic Development Assistant  
David Welch, Robinson Weeks
- Swear in Nachae Jones** The Urban Redevelopment Authority's new member, Nachae, Jones took the City of Forest Park Oath of Office.
- The Oath of Office was administered by Chairwoman Angelyne Butler.
- Approval of the Minutes: November 19, 2020** Ed Taylor made a motion to table the proposed minutes for November 19, 2020 until the next meeting.
- Steve Bernard seconded the motion.  
Roll call for approval. Motion approved unanimously.
- Approval of the 2021 Proposed Meeting Dates** Ed Taylor made a motion to approve the proposed meeting dates for 2021.
- Eliot Lawrence seconded the motion.  
Roll call for approval. Motion approved unanimously.
- Discussion: Updates to the Urban Redevelopment Authority Bylaws** Mike Williams, City Attorney, explained to the board that the proposed bylaws were identical to the bylaws for the DDA.
- Approval of the Updated Bylaws** Eric Stallings made a motion to approve the updated bylaws.
- Steve Bernard seconded the motion.  
Roll call for approval. Motion approved unanimously.

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**Officer Election**

Eliot Lawrence made a motion to nominate Angelyne Butler as Chairwoman, Steve Bernard as Vice Chair, and Ed Taylor as Secretary.

Ed Taylor seconded the motion.  
Roll call for approval. Motion approved unanimously.

**Budget Update**

Ed Taylor made a motion to table to budget update until the Finance Department could send the budget for members to review.

Steve Bernard seconded the motion.  
Roll call for approval. Motion approved unanimously.

**Other Discussion**

Mike Williams, City Attorney, gave the board updates on some current projects.

- Robinson Weeks has requested the extension option agreement for the Northwest Landfill property. Staff is recommending the approval of a 60-day extension.
- The closing date for the Skeet and Trap property was extended to February 26, 2021.
- City staff has been working on a capital financing plan for a number of improvements, which includes the Starr Park Master Plan, City Hall Municipal Complex, Public Safety Facility at Gillem. The projects will require cooperation and financing from the URA. This will result in the expansion of the URA area.

**Discussion: Site Plans for Building 1100 and Building 1200**

David Welch presented an overview of the proposed site plans for Building 1100 and Building 1200 at Gillem.

**Approval to Amend Agenda to Approve Plans for Building 1100 and Building 1200**

Eliot Lawrence made a motion to amend the agenda to approve the site plans for Building 1100 and Building 1200.

Steve Bernard seconded the motion.  
Roll call for approval. Motion approved unanimously.

**Approval of Site Plans for Building 1100 and Building 1200**

Eliot Lawrence made a motion to approve the proposed plans for Building 1100 and Building 1200.

Ed Taylor seconded the motion.  
Roll call for approval. Motion approved unanimously.

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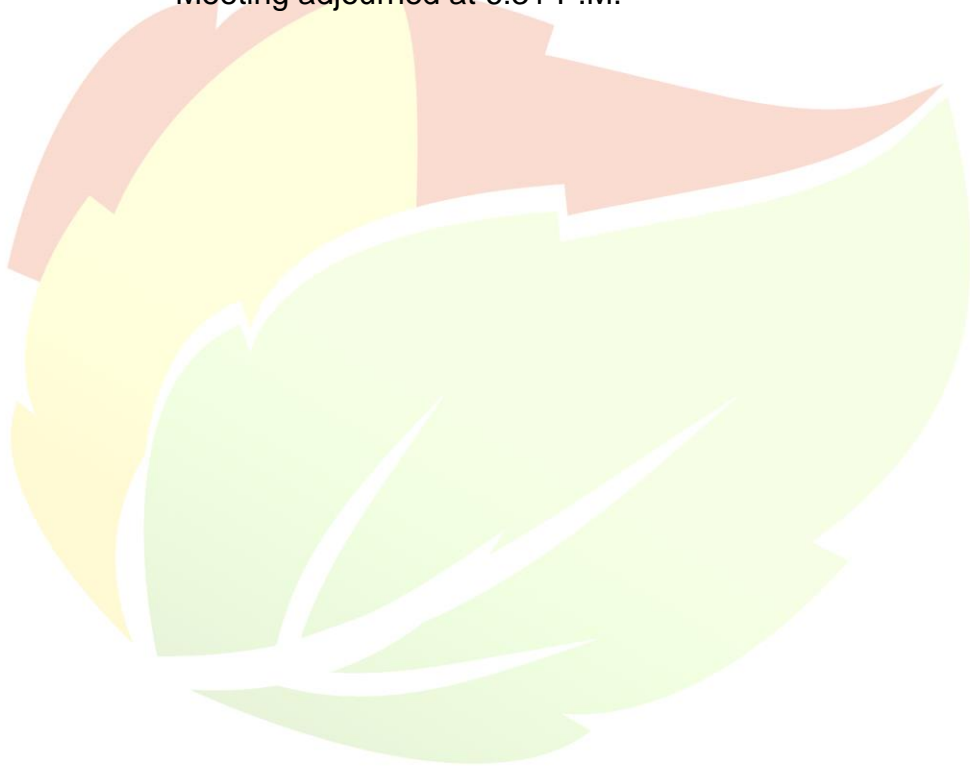
**Adjournment**

Ed Taylor made a motion to adjourn the meeting.

Eliot Lawrence seconded the motion.

Roll call for approval. Motion approved unanimously.

Meeting adjourned at 6:31 P.M.



CITY OF  
**FORESTPARK**