

CITY OF FOREST PARK URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, December 14, 2023 at 5:30 PM Council Chambers

Website: <u>www.forestparkga.gov</u> Phone Number: (404) 363.2454

ECONOMIC DEVELOPMENT

745 Forest Parkway Forest Park, GA 30297

AGENDA

Kimberly James, Chairwoman Eliot Lawrence, Vice Chairman Debra Patrick, Member Marisol Sconiers, Member Avery Wilson, Member

CALL TO ORDER/WELCOME:

ROLL CALL:

APPROVAL OF MINUTES:

1. Approval of November 9, 2023 Meeting Minutes

OLD BUSINESS:

- 2. Anvil Block/ Metcalf Pothole repairs
- 3. Turnover of Anvil Block/ Metcalf to City, Survey, Engineering
- 4. Veterans Museum
- 5. Ipads & Emails for URA Board Members
- 6. Completed Intergovernmental Agreement between the URA and City
- 7. Blue Star Studios Water Tank Clean Up

NEW BUSINESS:

8. Financial Report

- 9. Contract for Financial Services with Ed Wall, Piper Sandler
- 10. Rebid of URA Landscape Contract
- 11. Tour of Old Fire Station
- 12. Ft. Gillem Celebration, April 2024

EXECUTIVE SESSION: (Executive Session may be called for issues concerning Personnel, Litigation or Real *Estate*)

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 404-366-1555.