

CITY OF FOREST PARK URBAN REVELOPMENT AUTHORITY REGULAR MEETING

Thursday, July 28, 2022 at 5:30 PM Virtual Meeting Via Zoom and YouTube Livestream

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

MEETING NOTICE:

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

ROLL CALL:

APPROVAL OF MINUTES:

1. Approval of June 23, 2022 Meeting Minutes

OLD BUSINESS:

- 2. Audit Update
- 3. URA Tour of Gillem Logistics Center

NEW BUSINESS:

- 4. Approval of URA Purchase Order Signatories
- 5. URA Budget Approval
- 6. Traffic Study Expansion to Jonesboro Rd.

- 7. Intergovernmental Agreement: URA & The City of Forest Park
- 8. Economic Development Update

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.