

CITY OF FOREST PARK URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, January 26, 2023 at 6:30 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

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 October 27, 2022 Meeting Minutes
- 2. Approval of November 17, 2022 Meeting Minutes

OLD BUSINESS:

3. URA Business Cards

NEW BUSINESS:

- 4. Approval of 2023 Meeting Calender
- 5. Financial Report
- 6. Joint Economic Development Retreat (February 24-26)

- 7. DRI Work Agreement
- 8. Construction Management Agreement
- 9. Gillem POA Officers update
- 10. Gillem road repairs

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.