



CITY OF FOREST PARK
URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, November 17, 2022 at 5:30 PM
Council Chambers

Website: www.forestparkga.gov
Phone Number: (404) 363.2454

ECONOMIC DEVELOPMENT
745 Forest Parkway
Forest Park, GA 30297

MINUTES

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:

Vice chairman Eliot Lawrence called the Urban Redevelopment Authority meeting on November 17, 2022, to order at 5:32pm.

Present:

Eliot Lawrence
Debra Patrick (Arrived at 5:40pm)
Marisol Sconiers
Avery Wilson

Also Present:

Mike Williams, City Attorney
Bobby Jinks, Public Works Director
Bruce Abraham, Economic Development Director
Charise Clay, Economic Development Staff Assistant

Absent:

Kimberly James

APPROVAL OF MINUTES:**OLD BUSINESS:****NEW BUSINESS:**

1. POA Appointment

Bruce Abraham, led the POA Appointment discussion:

- 3 years ago, the URA appointed Bruce as their representative to the POA (Property Owners Association) Board at Gillem Logistics Center. The original board carried 3 members: Bruce Abraham, David Welch of Robinson Weeks, and David Matthews from Kroger. Going forward, the board will consist of 5 members.

Marisol Sconiers made a motion to keep Bruce as a URA representative on the POA. Avery Wilson seconded the motion. Motion approved unanimously.

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

Avery Wilson made a motion to adjourn the regular meeting to enter executive session at 5:39pm. Marisol Sconiers seconded the motion. Motion approved unanimously.

Debra Patrick made a motion to adjourn the executive session and reconvene the regular meeting at 5:58pm. Marisol Sconiers seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to approve the resolution that authorizes the settlement with Pentagon 540, Old Republic Surety Company, and Robinson Weeks which settled certain pending and potential claims regarding the Rateree Road construction project and dismissed Civil Action File No. 2021CV351935 pending in the Superior Court of Fulton County. Marisol Sconiers seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Avery Wilson made a motion to adjourn the meeting at 6:00pm. Debra Patrick seconded the motion. Motion approved unanimously.

*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.*