

CITY OF FOREST PARK DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Tuesday, August 17, 2021, at 5:30 PM City Hall-Council Chambers, Virtual Meeting Via Zoom

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

ECONOMIC DEVELOPMENT

745 Forest Parkway Forest Park, GA 30297

MINUTES

Lois Wright, Chairwoman Pamela Lake, Vice Chairwoman Eliot Lawrence, Secretary Hector Gutierrez, Member Alvin Patton, Member Trudy Smith, Member Felicia Davis, Member

Present:

Chairwoman, Lois Wright Eliot Lawrence Hector Gutierrez Alvin Patton Felicia Davis

Also Present: Mike Williams, City Attorney Bruce Abraham, Economic Development Director Kisha Bundridge, Economic Development Coordinator

Absent: Trudy Smith Pamela Lake

CALL TO ORDER/WELCOME:

Chairwoman, Lois Wright called meeting to order at 5:33 PM.

EXECUTIVE SESSION:

Felicia Davis made a motion to recess the Regular Meeting and go into Executive Session to discuss issues concerning Personnel, Litigation or Real Estate at 5:34 PM.

Hector Gutierrez seconded. Roll call for approval. Motion approved unanimously.

Eliot Lawrence made a motion to resume the regular meeting at 5:47 PM. Hector Gutierrez seconded. Roll call for approval. Motion approved unanimously.

Based on the discussion in the Executive Session, Felicia Davis made a motion to move to appoint Kirby Glaze as counsel for the Development Authority.

Eliot Lawrence seconded.

Roll call for approval. Motion approved unanimously.

ADJOURNMENT:

Forest Park, GA

Felicia Davis made a motion to adjourn the August 17, 2021, Special Called Meeting for the Development Authority at 5:50 PM.

Alvin Patton seconded.

Roll call for approval. 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.