



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY SPECIAL CALLED MEETING

Friday, May 03, 2024 at 6:30 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
Avery Wilson, Vice Chairman
Eliot Lawrence, Member
Debra Patrick, Member
Yasmin Julio, Member

CALL TO ORDER/WELCOME: Chairwoman James called the Urban Redevelopment Agency Special Called meeting on May 3, 2024, to order at 6:30pm.

PRESENT:

Kimberly James
Avery Wilson
Eliot Lawrence
Debra Patrick
Yasmin Julio

ALSO PRESENT:

Danielle Matricardi, City Attorney
John Wiggins, Director of Finance
Bobby Jinks, Director of Public Works
Rochelle Dennis, Interim Director of Economic Development
Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:

APPROVAL OF MINUTES:

OLD BUSINESS:

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

Yasmin Julio made a motion to enter executive session at 6:31pm. Eliot Lawrence seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to exit the executive session and reconvene the regular meeting at 6:48pm. Eliot Lawrence seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to authorize the settlement agreement with Robinson Weeks. Yasmin Julio seconded the motion. Motion approved unanimously.

NEW BUSINESS:

1. Falcon Design SOW Amendment

Yasmin Julio made a motion to approve the Chair to execute the Falcon SOW Amendment. Avery Wilson seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Avery Wilson made a motion to adjourn the meeting at 6:49pm. 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 404-366-4720.*