



CITY OF FOREST PARK
URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, July 29, 2021, at 6:00 PM
Council Chambers

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

ECONOMIC DEVELOPMENT
745 Forest Parkway
Forest Park, GA 30297

MINUTES

Angelyne Butler, *Chairwoman*

Steve Bernard, *Vice Chairman*

Ed Taylor, *Secretary*

Nachae Jones, *Member*

Eliot Lawrence, *Member*

Eric Stallings, *Member*

Lois Wright, *Member*

MEETING NOTICE:

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

CALL TO ORDER/WELCOME:

Chairwoman Angelyne Butler called the Downtown Development Authority meeting for July 29, 2021, to order at 5:31 PM.

ROLL CALL:

Present:

Angelyne Butler, Chairwoman
Nachae Jones
Eliot Lawrence
Lois Wright
Ed Taylor

Also Present:

Mike Williams, City Attorney
Dr. Marc Cooper, City Manager
Bruce Abraham, Economic Development Department Director
Bobby Jinks, Public Works Director
Kisha Bundridge, Economic Development Department
Kathy Warren, The Collaborative Firm Managing Director

Absent:

Steve Bernard
Eric Stallings

1. Swearing In of New Member(s)

Ed Taylor made a motion to table swearing in of new member(s).
Lois Wright seconded.
Roll call for approval. Motion approved unanimously.

OLD BUSINESS:**APPROVAL OF MINUTES:****2. Approval of proposed Urban Redevelopment Authority Regular Meeting Minutes June 24, 2021**

Eliot Lawrence made motion to table approval of the proposed minutes for the June 24, 2021, Regular Meeting.
Ed Taylor seconded.
Roll call for approval. Motion approved unanimously.

3. "City of Forest Park is On the Move" campaign update from the Collaborative Firm

Kathy Warren, Managing Director for The Collaborative Firm shared the schedule they are using to roll out the stages of the *City of Forest Park is On the Move* Campaign.

A database of more than 400 entries was created to push out news to local businesses, elected officials and key shareholders. The Collaborative Firm will relay information to City of Forest Park citizens and the public at large, via The Green Leaf's digital platform. Shared information will include interviews from a key list of people, and other information The Collaborative Firm has already gathered from within the community. Hard copies of the Green Leaf publication will be made available throughout the city, a Facebook page highlighting Economic Development initiatives, and depending on what is happening, news releases will go out.

NEW BUSINESS:**3. Approval of Intergovernmental Agreement Approach**

City Attorney, Mike Williams shared that staff would bring forth a two- part plan to update the Intergovernmental Agreement with the City of Forest Park as it relates to staffing and other issues. The Intergovernmental Agreement from 2018 needs to be updated for the Downtown Development Authority, Urban Redevelopment Authority and the Development Authority boards. The new agreement needs to make clear who is responsible for what. Mr. Williams is considering recommending there be one Intergovernmental Agreement for all three boards, that will lay out what each individual board will do and jointly authorize Economic Development Department strategies and plans. Mr. Williams explained further that the Intergovernmental Agreement would define the role of each board and give a clear understanding as a body as to which board is responsible for what, especially regarding collaborative efforts.

EXECUTIVE SESSION:

Ed Taylor made a motion to recess the Regular Meeting and go into Executive Session to discuss issues concerning Personnel, Litigation or Real Estate at 6:13 PM.

Eliot Lawrence seconded.

Roll call for approval. Motion approved unanimously.

Ed Taylor made a motion to resume the regular meeting at 6:31 PM.

Lois Wright seconded.

Roll call for approval. Motion approved unanimously.

ADJOURNMENT:

Nachae Jones made a motion to adjourn the regular meeting for the Urban Redevelopment Authority at 7:32 PM.

Lois Wright seconded.

Roll call for approval. 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.*