



CITY OF FOREST PARK
URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, January 20, 2022 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
Eric Stallings, Member
Jacklyn Faith, Member
Nancy Howard, 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 Urban Redevelopment Authority Meeting on January 20, 2022, to order at 6:39 pm.

Present:

Angelyne Butler
Steve Bernard
Ed Taylor
Nachae Jones
Eric Stallings
Nancy Howard

Also Present:

Mike Williams, City Attorney
Dr. Marc-Antonie Cooper, City Manager
Bruce Abraham, Economic Development Department Director
Kisha Bundridge, Economic Development Staff Assistant
Charise Clay, Economic Development Staff Assistant

Bobby Jinks, Public Works Director

APPROVAL OF MINUTES:

1. Approval of the December 16, 2021, Meeting Minutes

Ed Taylor made a motion to approve the minutes as is. Nancy Howard seconded the motion. Motion approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mike Williams asked the board to amend the original agenda due to adding an additional agenda item:
Gillem Development Regional Impact (DRI)

- Steve Bernard made the motion to amend the agenda to add the additional item. Ed Taylor seconded the motion. Motion approved unanimously.

2. Board Discussion

Chairwoman Butler, led the board discussion:

- A decision was made to separate the URA & DDA boards. Those currently serving on the DDA & URA may be asked to transition to the DDA, but new members will be selected for the URA.

3. Annual Officer Election:

Chairwoman Butler, led the board discussion on the annual officer election:

- With changes to the board happening, the annual officer election will be postponed until the transition occurs.

Nachae Jones made a motion to postpone the annual officer election until March, Ed Taylor seconded the motion. Motion approved unanimously.

4. Approval of the 2022 Meeting Calendar

Chairwoman Butler, led the discussion on the approval of the 2022 meeting calendar:

- The approval of the 2022 Meeting Calendar with the exception of the February 24th meeting, will be postponed until new members are appointed to the board.

Nachae Jones made a motion to postpone the approval of the 2022 meeting calendar with the exception of the February 24th meeting until March. Ed Taylor seconded the motion. Motion approved unanimously.

5. Economic Development Update

Bruce Abraham, Economic Development Director, gave the economic development update:

- We have been conducting a community improvement district survey for businesses in the area. It is being handled by Aerotropolis South- as an extension of their community improvement district.

6. Gillem Development Regional Impact (DRI) [added during meeting]

Mike Williams, City Attorney, gave an update on the Gillem Development Regional Impact (DRI):

- The proposal is for improvements at the intersection of Moreland Ave. & Anvil Block Rd that will provide a right-hand turn lane coming out of Gillem Logistics Center headed south. The contract is for \$716,470.30, not to be paid by the URA but by the Property Owners Association. The Board must authorize the

Chairperson to sign the contract contingent on the delivery of sufficient documentation from the Property Owners Association committing those funds specifically to us.

Ed Taylor made a motion to authorize the Chair to sign the contract contingent upon delivery of sufficient securities for the payment of funds to the project. Steve Bernard seconded the motion. Motion approved unanimously.

7. Water Tank Preservation

Mike Williams, City Attorney, gave an update on the Water Tank Preservation at Gillem:

- There is an inactive water storage system at Gillem Logistics Center that contains a water tank & 2 cisterns. The project's purpose is to figure out how to preserve and manage the tank & cisterns going forward. The current water system at Gillem isn't coming from or through the water tank or cisterns. We have 3 contractors from the Water Authority have been given to assist in the project.

8. Final Plat of Gillem

Mike Williams, City Attorney, gave an update on the Final Plat of Gillem:

- The quote from the engineering firm to prepare the final plat for Gillem was higher than expected. We will meet with them to determine if the price can be scaled down and present additional findings at the next meeting.

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

Nachae Jones made a motion to recess the regular meeting and enter into executive session at 6:59pm. Ed Taylor seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to end executive session and resume the regular meeting at 7:38pm. Nancy Howard seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to authorize the execution of the sale agreement between the URA & Technique Concrete Construction for the purpose of 9.5 acres of property behind the existing Technique Construction site for the purpose price of \$20,000.00. Nancy Howard seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Ed Taylor made a motion to adjourn the regular meeting at 7:41pm. Nachae Jones 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.*