



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY REGULAR MEETING

Thursday, March 14, 2024 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*
Avery Wilson, *Vice Chairman*
Eliot Lawrence, *Member*
Yasmin Julio, *Member*
Debra Patrick, *Member*

CALL TO ORDER/WELCOME: Vice Chairman Avery Wilson called the Urban Redevelopment Agency regular meeting on March 14, 2024, to order at 5:31pm.

PRESENT:

Avery Wilson
Eliot Lawrence (via phone)
Debra Patrick
Yasmin Julio

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager
Mayor Angelyne Butler, MPA
Councilwoman Latresa Akins-Wells
Danielle Matricardi, City Attorney
John Wiggins, Director of Finance
Bobby Jinks, Director of Public Works
LaShawn Gardiner, Director of Planning & Community Development
Rochelle B. Dennis, Interim Director of Economic Development
Charise Clay, Economic Development Staff Assistant

1. New Member Swearing In

Yasmin Julio was sworn in as a member of the Urban Redevelopment Agency by Mayor Butler.

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

Debra Patrick made a motion to enter executive session at 5:35pm. Eliot Lawrence seconded the motion. Motion approved unanimously.

Debra Patrick made a motion to exit executive session and reconvene the meeting at 6:06pm. Yasmin Julio seconded the motion. Motion approved unanimously.

Yasmin Julio made a motion to authorize negotiations for Project Stem. Debra Patrick seconded the motion. Motion approved unanimously.

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:**APPROVAL OF MINUTES:**

2. Approval of February 8, 2024, Meeting Minutes

Debra Patrick made a motion to approve the February 8, 2024, meeting minutes. Eliot Lawrence seconded the motion. 1 abstention by Yasmin Julio. Motion approved unanimously.

OLD BUSINESS:

3. URA History & Update

- Interim Director Dennis delivered a brief history and timeline of the transfer of land from the Army to the URA, the redevelopment of the property, and the debt service payment process.

NEW BUSINESS:

4. Financial Report

- Director Wiggins gave the board printed copies of their updated financials detailing current operating cash, revenues, and expenditures. The URA's current operating cash amount is about \$39,100,000. \$34 million of those funds are reserved for renovations and capital projects. The budget is currently sitting around \$5.1 million. The \$85,000 the URA approved for the Evolution event at Gillem has been transferred to the appropriate line item.

5. TA Gillem Logistics 1100 Update

- Interim Director Dennis presented the board with an annual report from TA Gillem Logistics 1100 describing their job creation & fulfillment trends, current investments, and tax recovery payments.

6. Evolution Update

- The event commemorates the payment of the URA's debt to the Army. The event will be held on April 18, 2024, at the Gillem Logistics Center. \$30,000 in private funding has been secured for the event.

ADJOURNMENT:

Yasmin Julio made a motion to adjourn the meeting at 6:25pm. 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.*