

CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, May 25, 2023 at 5:30 PM Council Chambers

Website: <u>www.forestparkga.gov</u> Phone Number: (404) 363.2454 ECONOMIC DEVELOPMENT 745 Forest Parkway Forest Park, GA 30297

MINUTES

Angelyne Butler, Chairwoman Nachae Jones, Vice Chairwoman Jacklyn Faith, Member Nancy Howard, Member Tre Holland, Member Dhaval Shah, Member Eric Stallings, Member

CALL TO ORDER/WELCOME:

Chairwoman Butler called the Downtown Development Authority meeting on May 25, 2023, to order at 5:37pm.

PRESENT:

Angelyne Butler Nachae Jones Nancy Howard Eric Stallings

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager Bobby Jinks, Director of Public Works LaShawn Gardiner, Director of Planning & Community Development SaVaughn Irons, City Planner Bruce Abraham, Director of Economic Development Charise Clay, Economic Development Staff Assistant

APPROVAL OF MINUTES:

1. Approval of April 27, 2023 Meeting Minutes

Jacklyn Faith made a motion to approve the April 27, 2023, meeting minutes. Nancy Howard seconded the motion. Motion approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

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

Eric Stallings made a motion to end the regular meeting and enter the executive session at 5:37pm. Nancy Howard seconded the motion. Motion approved unanimously.

Jacklyn Faith made a motion to end the executive session at 7:35pm. Nancy Howard seconded the motion. Motion approved unanimously.

Nancy Howard made a motion to extend the contract with Mr. Ricky Clark, Jr. to serve as Executive Director of the DDA. Nachae Jones seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to authorize the amendment of the contract with Atlanta New Home Marketing for certain real estate services. Jacklyn Faith seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Nachae Jones made a motion to adjourn the meeting at 7:36pm. Jacklyn Faith 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.