



**CITY OF FOREST PARK**  
**URBAN REDEVELOPMENT AGENCY REGULAR MEETING**

Thursday, July 11, 2024 at 5:30 PM  
Council Chambers

**Website:** [www.forestparkga.gov](http://www.forestparkga.gov)  
**Phone Number:** (404) 363.2454

**ECONOMIC DEVELOPMENT**  
745 Forest Parkway  
Forest Park, GA 30297

## AGENDA

**Kimberly James, Chairwoman**  
**Avery Wilson, Vice Chairman**  
**Eliot Lawrence, Member**  
**Yasmin Julio, Member**  
**Debra Patrick, Member**

**CALL TO ORDER/WELCOME:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

1. Approval of June 27, 2024 Meeting Minutes

**OLD BUSINESS:**

2. Gillem Groundwater Wells Update

**NEW BUSINESS:**

3. Oakmont Industrial Group Presentation
4. CTEC Solar
5. Financial Report
6. Economic Development Update

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

**ADJOURNMENT:**

*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.*



**CITY OF FOREST PARK**  
**URBAN REDEVELOPMENT AGENCY SPECIAL CALLED MEETING**

Thursday, June 27, 2024 at 5:30 PM  
Council Chambers

**Website:** [www.forestparkga.gov](http://www.forestparkga.gov)  
**Phone Number:** (404) 363.2454

**ECONOMIC DEVELOPMENT**  
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**MINUTES**

**Kimberly James, Chairwoman**  
**Avery Wilson, Vice Chairman**  
**Eliot Lawrence, Member**  
**Yasmin Julio, Member**  
**Debra Patrick, Member**

**CALL TO ORDER/WELCOME:** Chairwoman James called the Urban Redevelopment Authority special called meeting on June 27, 2024, to order at 5:30pm.

**PRESENT:**

Kimberly James  
Avery Wilson  
Eliot Lawrence  
Yasmin Julio  
Debra Patrick

**ALSO PRESENT:**

Danielle Matricardi, General Counsel  
Bobby Jinks, Director of Public Works  
Marsellas Williams, Director of Economic Development  
Rochelle Dennis, Economic Development Project Manager  
Charise Clay, Economic Development Staff Assistant

**ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:** Eliot Lawrence made a motion to adopt the agenda with the exception of approving meeting minutes. Debra Patrick seconded the motion. Motion approved unanimously.

**APPROVAL OF MINUTES:**

**OTHER DISCUSSION:** Newly appointed Economic Development Director, Marsellas Williams, introduced himself to the board.

**OLD BUSINESS:**

## 1. FY 2024-2025 Budget Presentation

Mrs. Dennis delivered the update:

- She gave board members printed copies of the draft budget to follow along. There was an increase of about \$3.2 million in revenue from the redevelopment at Gillem. New line items for computer equipment maintenance, meetings & events, postage, office supplies, and community improvement were proposed in the new budget. Expenses in the new budget are expected to total around \$2,581,050.00. There was a suggestion made to have landscaping be a separate line from professional services. The following lines required additional edits/justifications: salaries, interest revenue, attorney fees, and architecture fees.

Avery Wilson made a motion to approve the FY24-25 budget with the recommended changes. Eliot Lawrence seconded the motion. Motion approved unanimously.

**NEW BUSINESS:**

## 2. Directors &amp; Officers Liability Insurance

Mrs. Dennis delivered the update:

- Cincinnati Insurance provides the Directors & Officers liability insurance policy for the URA as well as the City of Forest Park and the DDA.

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

**ADJOURNMENT:**

Debra Patrick made a motion to adjourn the meeting at 5:53pm. Yasmin Julio seconded the motion. Motion approved unanimously.

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