



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY REGULAR MEETING

Thursday, November 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

AGENDA

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

VIRTUAL MEETING NOTICE

To watch the meeting via YouTube - <https://bit.ly/3c28p0A>
URA Meetings will be live-streamed and available on the City's YouTube page - "City of Forest Park GA"

CALL TO ORDER/WELCOME:

ROLL CALL:

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:

APPROVAL OF MINUTES:

1. Approval of September 12, 2024 Meeting Minutes
2. Approval of September 17, 2024 Special Called Meeting Minutes

OLD BUSINESS:

NEW BUSINESS:

3. URA Monthly Financial Report

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 REGULAR MEETING

Thursday, September 12, 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: Chairwoman James called the Urban Redevelopment Agency meeting on September 12, 2024, to order at 5:32pm.

PRESENT:

Kimberly James
Avery Wilson
Eliot Lawrence
Yasmin Julio
Debra Patrick

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager
John Wiggins, Director of Finance
Rochelle Dennis, Main Street Manager
Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS: Eliot Lawrence made a motion to adopt the agenda without any additions/deletions. Yasmin Julio seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

1. Approval of August 8, 2024 Meeting Minutes
Yasmin Julio made a motion to approve the August 8, 2024 meeting minutes. Avery Wilson seconded the motion. Motion approved unanimously.

OLD BUSINESS:**NEW BUSINESS:****2. Aerotropolis Atlanta Presentation**

- Shannon James, President & CEO of Aerotropolis Atlanta gave a presentation to the board on how the organization came to be, current & future plans, as well as catalytic sites throughout Clayton County.

3. Gillem Monument Installation Discussion

Rochelle Dennis delivered the update:

- The monument symbolizes the intentionality regarding the redevelopment of the base & the debt pay off. The grass area in front of the Gillem Public Safety is the proposed site for the monument.

Eliot Lawrence made a motion to approve the \$2,800 expenditure needed to construct the base of the monument.

Avery Wilson seconded the motion. Motion approved unanimously.

4. ~~Approval of Gillem Logistics Building 650 GA Power Easement~~**5. TSW LCI Proposal Presentation** (Discussed in Executive Session)**6. URA Financial Report**

Director Wiggins delivered the update:

- The beginning balance on the URA Army checking account is \$3,876,429. Deposits totaled \$12,710.00, leaving an ending balance of \$3,815,605. The URA Kroger checking account beginning balance was \$643,498 with \$2,138 in deposit, leaving the ending balance at \$644,136. The total operating cash was \$4,459,741.00. The ending balance as of August 31, 2024 in the Georgia Fund 1 account totaled \$34,298,687.03.

7. Discussion on Interfund Balances

Director Wiggins delivered the update:

- The interfund balance report describes the “due-to” “due-from” process for URA accounts. Rectifying these transactions will assist the auditors in the annual audit. All funds from these transactions have been passed to the appropriate accounts.

Eliot Lawrence made a motion to authorize the Finance Department to perform the interfund transfer. Avery Wilson seconded the motion. Motion approved unanimously.

8. Economic Development Update

Rochelle Dennis delivered the update:

- The first “Off the Rails” trolley tour was successfully hosted in August. The next trolley tour occurs within the next week. Director Williams continues to meet with retail developers about opening their businesses in Forest Park. Plans are heavily underway for “Blues on Main”, a Blues concert on Main Street being held on October 11, 2024. A ribbon cutting for Lingo Staffing was also held within the last month. The Economic Development department partnered with Clayton State’s Small Business Development Center to host “Grow Your Business”; a seminar where small businesses can receive one-on-one business coaching and development. A ribbon cutting occurred at “America’s Food Basket” the former Piggly Wiggly on Jonesboro Road.

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

Yasmin Julio made a motion to enter executive session at 6:50pm. Avery Wilson seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to exit executive session and reconvene the regular meeting at 7:23pm. Yasmin Julio seconded the motion. Motion approved unanimously.

Yasmin Julio made a motion to approve the first amendment to the purchase and sale agreement for Project Splash subject to legal review. Avery Wilson seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Debra Patrick made a motion adjourn the meeting at 7:29pm. Avery Wilson seconded the motion. Motion approved unanimously.

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

Tuesday, September 17, 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: Chairwoman James called the Urban Redevelopment Agency Special Called meeting on September 17, 2024, to order at 5:40pm.

PRESENT:

Kimberly James
Avery Wilson
Eliot Lawrence
Debra Patrick

ALSO PRESENT:

Attorney Danielle Matricardi, General Counsel
S.M. Williams, Director of Economic Development
Rochelle Dennis, Main Street Manager
Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS: Avery Wilson made a motion to adopt the agenda with executive session items only. Eliot Lawrence seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

OLD BUSINESS:

NEW BUSINESS:

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

1. Executive Session Discussion on Real Estate

Eliot Lawrence made a motion to enter executive session at 5:41pm. Avery Wilson seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to enter executive session at 7:52pm. Eliot Lawrence seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to authorize the Chair to execute an agreement with TSW pending recommendations from legal counsel. Debra Patrick seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Chairwoman James adjourned the meeting at 7:52pm.

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