

CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, April 25, 2024 at 3:00 PM Council Chambers

Website: <u>www.forestparkga.gov</u> Phone Number: (404) 363.2454

ECONOMIC DEVELOPMENT

745 Forest Parkway Forest Park, GA 30297

AGENDA

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

CALL TO ORDER/WELCOME:

ROLL CALL:

ADOPTION OF THE AGENDA WITH ADDTIONS/DELETIONS:

APPROVAL OF MINUTES:

- 1. Approval of March 28, 2024 Meeting Minutes
- 2. Approval of April 4, 2024 Special Called Meeting Minutes

OLD BUSINESS:

3. Update: Property Landscaping

NEW BUSINESS:

4. 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 DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, March 28, 2024 at 3:00 PM Council Chambers

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 March 28, 2024, to order at 3:16pm.

PRESENT:

Angelyne Butler, MPA Nachae Jones Jacklyn Faith Eric Stallings

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager John Wiggins, Director of Finance Jeremi Patterson, Deputy Director of Finance Bobby Jinks, Director of Public Works SaVaughn Irons-Kumassah, City Planner Rochelle Dennis, Interim Director of Economic Development Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ADDTIONS/DELETIONS:

Jacklyn Faith made a motion to adopt the agenda as is. Nachae Jones seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

1. Approval of February 22, 2024, Meeting Minutes

Jacklyn Faith made a motion to approve the February 22, 2024, meeting minutes. Nachae Jones seconded the motion. Motion approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

- 2. Approval of 2024 Meeting Calendar
- Nachae Jones made a motion to approve the 2024 meeting calendar with alternative meeting dates in November and December. Eric Stallings seconded the motion. Motion approved unanimously.
- 3. DDA Film Studio Discussion
- Nachae Jones made a motion to authorize Leadership Clayton to use the studio for their project. Jacklyn Faith seconded the motion. Motion approved unanimously.
- 4. Landscaping Update
- Nachae Jones made a motion to authorize the Chair to execute the contract for landscape services on their behalf. Eric Stallings seconded the motion. Motion approved unanimously.
- 5. Economic Development Update Rochelle Dennis delivered the update:
- St. Patrick's Day Street Party was on Friday, March 15, 2024, around 50 community residents and City staff attended the event.
- The Evolution is a celebration of the redevelopment of Ft. Gillem on March 18, 2024.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Eric Stallings made a motion to adjourn the meeting at 4:50pm. 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 404-366-4720.



CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Thursday, April 04, 2024 at 3:00 PM Virtual Meeting Via Zoom

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

Forest Park, GA 30297

MINUTES

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

CALL TO ORDER/WELCOME: Chairwoman Butler called the Downtown Development Authority Regular Meeting on April 4, 2024, to order at 3:00pm.

PRESENT:

Angelyne Butler, MPA Eric Stallings Jacklyn Faith Nachae Jones

ALSO PRESENT:

Ricky L. Clark Jr., City Manager Danielle Matricardi, City Attorney Bobby Jinks, Director of Public Works James Shelby, Interim Director of Planning & Community Development SaVaughn Irons-Kumassah, City Planner Rochelle Dennis, Interim Director of Economic Development Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ADDTIONS/DELETIONS:

APPROVAL OF MINUTES:

OLD BUSINESS:

1. Ernest Drive Update

Chairwoman Butler led the discussion:

- If the project exceeds the quoted amount, the contractor will have to come back to present it to the board.
- Jacklyn Faith made a motion to approve the \$15,781.16 needed for architectural renderings with the understanding that the DDA owns all documents. Nachae Jones seconded the motion. Motion approved unanimously.

NEW BUSINESS:

EXECUTIVE SESSION:

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

ADJOURNMENT:

Nachae Jones made a motion to adjourn the meeting at 3:12pm. 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 404-366-4720.