

CITY OF FOREST PARK DEVELOPMENT AUTHORITY MEETING

Tuesday, February 25, 2025 at 5:30 PM City Hall-Council Chambers, Virtual Meeting Via Zoom

Website: www.forestparkga.gov Phone Number: (404) 363.2454 **ECONOMIC DEVELOPMENT** 745 Forest Parkway

Forest Park, GA 30297

AGENDA

Billy Freeman Jr., Chairman

Alvin Patton, Vice Chairman

Felicia Davis, Member

Hector Gutierrez, *Member*

Bennett Joiner, Member

Victoria Williams, Member

Rhonda Wright, Member

MEETING NOTICE:

CDC requirements of masks and social distancing will be adhered.

The meeting will be livestreamed and available on the City's YouTube page- "City of Forest Park GA"

CALL TO ORDER/WELCOME:

ROLL CALL:

1. Election of Officers

ADOPTION OF AGENDA WITH ANY ADDITIONS/DELETIONS:

APPROVAL OF MINUTES:

- 2. Approval of October 23, 2024 Meeting Minutes
- 3. Approval of January 8, 2025 Special Called Meeting Minutes

NEW BUSINESS:

4. Approval of 2025 Meeting Calendar

ECONOMIC DEVELOPMENT UPDATE:

OLD BUSINESS:

5. Update: 850 Main Street Redevelopment

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: 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 DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, October 23, 2024 at 5:30 PM City Hall-Council Chambers

Website: www.forestparkga.gov Phone Number: (404) 363.2454 **ECONOMIC DEVELOPMENT** 745 Forest Parkway

Forest Park, GA 30297

MINUTES

Billy Freeman Jr., Chairman Alvin Patton, Vice Chairman Felicia Davis, Member Hector Gutierrez, Member Bennett Joiner, Member Victoria Williams, Member Rhonda Wright, Member

VIRTUAL MEETING NOTICE:

To watch the meeting via YouTube- https://www.youtube.com/channel/UCfdKVXULX-atsOUjfM3H1zg

The meeting will be livestreamed and available on the City's YouTube page- "City of Forest Park GA"

CALL TO ORDER/WELCOME: Vice Chairman Alvin Patton, called the Development Authority Meeting to order on October 23, 2024, at 5:31pm.

PRESENT:

Billy Freeman, Jr. Alvin Patton Hector Gutierrez Bennett Joiner Victoria Williams

ALSO PRESENT:

Councilwoman James, Ward 1 Kirby Glaze, DA General Counsel

23/2 Item #2.

Nigel Wattley, Interim Director of Public Works John Wiggins, Director of Finance S. Marsellas Williams, Director of Economic Development Charise Clay, Economic Development Staff Assistant

ADOPTION OF AGENDA WITH ANY ADDITIONS/DELETIONS: Hector Gutierrez made a motion to remove item 3 "Update: Main Street Program & Events" and add "850 Main Street Update". Victoria Williams seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

1. Approval of August 28, 2024, Meeting Minutes

Bennett Joiner made a motion to approve the August 28, 2024, meeting minutes. Hector Gutierrez seconded the motion. Motion approved unanimously.

NEW BUSINESS:

2. Financial Report

- The board was given a copy of the most recent bank statement. As of September 30, 2024, liabilities and assets total \$2,266,068.12.
- Director of Finance, John Wiggins, informed the board of their findings in preparation for the annual audit.
 Based on their findings the City of Forest Park's Finance Department was able to conduct an interfund
 analysis and detail the due to/ due from on the DA accounts. The funds have already been moved. This
 record details the transactions and allows for a cleanup of the ledger for the audit. The DA owed the
 General Fund \$1,092,901.90 and owed the Urban Redevelopment Agency 585 fund \$350,000. The
 Downtown Development Authority owed the DA \$916,390.00.

Bennett Joiner made a motion to accept and acknowledge the transfers as reported by the Finance Director relating to when the Development Authority's funds were housed within the City. Victoria Williams seconded the motion. Motion approved unanimously.

3. Update: Main Street Program & Events

ECONOMIC DEVELOPMENT UPDATE:

Director of Economic Development, S. Marsellas Williams delivered the update:

• The final Off The Rails trolley tour for the season was held a few weeks ago. It was a major success and will be returning next year. He's continued to meet with realtors and real estate brokers to discuss available properties and future business opportunities throughout the City. Two Economic Development Open Houses were held for business owners and community stakeholders. Economic Development Staff assisted the Planning & Community Development Department with the Georgia Outdoors Grant. The Saturday series Up Early on Main happening on Main Street is drawing to an end but will return in the Spring. 2 businesses in Ward 2 were visited as Business Retention visits as well as a follow-up to a previous meeting with Clorox.

4. 850 Main Street Update

Bennett Joiner made a motion to allow Technique Concrete Construction to demolish the metal fixtures at 850 Main Street at no cost to the board. Hector Gutierrez seconded the motion. Motion approved unanimously.

OLD BUSINESS:

Victoria Williams made a motion to ratify the Chairman's signature on the Georgia Power easements for the Kroger property. Alvin Patton seconded the motion. Motion approved unanimously.

10/23/2 Item #2.

Bennett Joiner made a motion for the Chairman to sign the Right of Way deed related to the Kroger property. Hector Gutierrez seconded the motion. Motion approved unanimously.

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation or Real Estate)

ADJOURNMENT:

Victoria Williams made a motion to adjourn the meeting at 6:09pm. Hector Gutierrez 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 DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Wednesday, January 08, 2025 at 5:30 PM City Hall-Council Chambers

Website: www.forestparkga.gov Phone Number: (404) 363.2454 745 Forest Parkway
Forest Park, GA 30297

MINUTES

Billy Freeman Jr., Chairman Alvin Patton, Vice Chairman Felicia Davis, Member Hector Gutierrez, Member Bennett Joiner, Member Victoria Williams, Member Rhonda Wright, Member

MEETING NOTICE:

To watch the meeting via YouTube - https://bit.ly/3c28p0A

Meetings will be livestreamed and available on the City's YouTube page - "City of Forest Park GA"

CALL TO ORDER/WELCOME: Vice Chairman Alvin Patton, called the Development Authority Special Called Meeting to order on January 8, 2025, to order at 5:32pm.

PRESENT:

Billy Freeman, Jr. Alvin Patton Hector Gutierrez Bennett Joiner Victoria Williams Rhonda Wright

ALSO PRESENT:

Kirby Glaze, DA General Counsel S. Marsellas Williams, Director of Economic Development Rochelle Dennis, Main Street Manager Charise Clay, Economic Development Staff Assistant

ADOPTION OF AGENDA WITH ANY ADDITIONS/DELETIONS: Bennett Joiner made a motion to adopt the agenda without any additions/ deletions. Hector Gutierrez seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

NEW BUSINESS:

Update: 850 Main Street Redevelopment

• The metal framework on the exterior of the building has been completely replaced including all exterior windows. Stairs leading to the second story of the building are also being replaced. Renovations to the parking lot next to the building will begin within the next month. The project's budget should be ready for presentation by the next board meeting. Businesses near 850 Main St. are seeing the redevelopment happening and wondering how their businesses can be redeveloped as well. The Office of Economic Development will assist the Development Authority with placing tenants in the vacant units once the project is complete.

OTHER DISCUSSION:

 The DA has to determine new lease terms for the Dentist Office at 848 Main Street. This will also be a combined effort between the Office of Economic Development and the Development Authority.

ECONOMIC DEVELOPMENT UPDATE:

OLD BUSINESS:

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation or Real Estate)

ADJOURNMENT:

Bennett Joiner made a motion to adjourn the meeting at 5:55pm. Victoria Williams 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.

Development Authority [DA]

Board meets at 5:30pm on the 4th Wednesday of every month

Meeting Location: Council Chambers in City Hall

(745 Forest Parkway, Forest Park, GA, 30297)

2025 Meeting Calendar

January 22, 2025

February 26, 2025

March 26, 2025

April 23, 2025

May 28, 2025

June 25, 2025

July 23, 2025

August 27, 2025

September 24, 2025

October 22, 2025

*November 19, 2025

*December 17, 2025

*Alternative dates for Holidays

