



CITY OF FOREST PARK
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, April 27, 2023 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

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

MEETING NOTICE:

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

ROLL CALL:

APPROVAL OF MINUTES:

1. Approval of February 23, 2023 Meeting Minutes
2. Approval of March 29, 2023 Special Called Meeting Minutes

OLD BUSINESS:

NEW BUSINESS:

3. The Collaborative Firm Presentation
4. Carter's Cleaners Memorabilia

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 404-366-1555.



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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

MEETING NOTICE:

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

Chairwoman Butler called the Downtown Development Authority meeting on February 23, 2023, to order at 5:45pm.

PRESENT:

Angelyne Butler
Nachae Jones
Tre Holland
Eric Stallings

ALSO PRESENT:

Dr. Marc-Antonie Cooper, City Manager
Mike Williams, City Attorney
Councilman Hector Gutierrez
Councilwoman Kimberly James
Bobby Jinks, Director of Public Works
Bruce Abraham, Director of Economic Development
Charise Clay, Economic Development Staff Assistant

APPROVAL OF MINUTES:

1. Approval of January 26, 2023 Meeting Minutes

Tre Holland made a motion to approve the January 26, 2023, meeting minutes. Eric Stallings seconded the motion. Motion approved unanimously.

OLD BUSINESS:**NEW BUSINESS:**

2. Approval of Bond Resolution for Main Street Financing

Mike Williams led the discussion:

- The resolution is for the bond financing that was discussed in a previous meeting. He met with the bond and legal counsel from Truist bank to develop the documents needed to adopt the bond resolution. Some of the documents include a loan document from Suntrust, and an intergovernmental agreement between the city and the DDA (since the city is providing the credit for the transaction). If the council approves the IGA, bond donation proceedings will begin immediately with Clayton County Superior Court. The process is expected to take about 3 weeks.

Eric Stallings made a motion to approve the bond resolution for Main Street financing. Tre Holland seconded the motion. Motion approved unanimously.

3. Approval of Bond Resolution for Blue Star Tax Abatement

Mike Williams led the discussion:

- Blue Star representatives asked to table this item. They are still in discussions with the bank to get approval to proceed with the abatement. A full timeline hasn't been discussed.

Nachae Jones made a motion to table. Tre Holland seconded the motion. Motion approved unanimously.

4. Discussion of Additional Tax Abatements at Fort Gillem

Mike Williams led the discussion:

- There was the discussion at the last meeting about the prospect of further tax abatements for current and future tenants at Gillem. The ask is that the board authorize negotiations to begin through MOU with the prospects. Negotiations will be similar to those that were conducted with Blue Star. The board can review the MOU prior to the negotiations.

Nachae Jones made a motion to authorize staff to move forward with discussions on additional tax abatements at Gillem. Tre Holland seconded the motion. Motion approved unanimously.

Other Discussion: The joint Economic Development retreat is planned for April 1, 2023; just 1 day instead of 3.

EXECUTIVE SESSION:

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

Tre Holland made a motion to adjourn the meeting at 5:53pm. Eric Stallings seconded the motion. Motion approved unanimously.

ADJOURNMENT:

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CITY OF FOREST PARK
DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Wednesday, March 29, 2023 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

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

MEETING NOTICE:

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

Chairwoman Butler called the Downtown Development Special Called meeting on March 29, 2023, to order at 5:30pm.

PRESENT:

Angelyne Butler
Nachae Jones
Jacklyn Faith
Nancy Howard

ALSO PRESENT:

Dr. Marc-Antonie Cooper, City Manager
Mike Williams, City Attorney
Bobby Jinks, Director of Public Works
Charise Clay, Economic Development Staff Assistant

APPROVAL OF MINUTES:

OLD BUSINESS:**NEW BUSINESS:**

1. DJR Construction

EXECUTIVE SESSION:

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

Jacklyn Faith made a motion to end the regular meeting and enter executive session at 5:31pm. Nachae Jones seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to end the executive session at 7:17pm. Nancy Howard seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to approve the purchase and sale agreement for certain property with DJR Construction, conditioned on the receipt confirmation of a satisfactory proof of funds from the purchaser. Jacklyn Faith seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Nachae Jones made a motion to adjourn the meeting at 7:18pm. Nancy Howard 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.