

Forest Park/Fort Gillem Implementation Local Redevelopment Authority
Board of Directors Meeting
June 22, 2011
Minutes

A regular meeting of the Forest Park/Fort Gillem Local Redevelopment Authority was held on Wednesday, June 22, 2011, at the Forest Park City Hall, 745 Forest Parkway, Forest Park, GA 30297.

Board Members: Sparkle Adams; Corine Deyton; Gail Hambrick; Donald Judson; Linda Lord; Maudie McCord; John Parker; Ron Shipman; Sonna Singleton; John Westervelt; and, Karen-Brandee Williams.

Staff, Legal Counsel and Others: Fred Bryant, Executive Director; Herb Wolverton . Base Transition Coordinator; Joe Plunkett, Hurt Norton; Joe Harris, City Attorney; and, Frank Barton, OEA.

John Westervelt, Chairman, called the meeting to order at 6:00 p.m. It was determined that a quorum was present. The following matters were addressed:

Approval of Minutes: Corine Deyton made a motion to approve the minutes of the March 23, 2011 meeting, seconded by Maudie McCord. The Board voted unanimously to approve the minutes.

Chairman's Announcements and Comments:
John Parker welcomed everyone to the meeting.

Executive Director's Update:
None.

Old Business:

Fred Bryant previously provided each Board member a copy of the ACUB and EDC parcel map prepared by the Army BRAC Team. He discussed proposed modifications to that map submitted to the Army last week. These modifications would provide access to Forest Parkway, include ample parking for the Fire Station, and specifically designate the public sale parcel. Army Corps of Engineers appraisers will be at Fort Gillem on June 27th and 28th. They will update the appraisal prepared in 2006. The Army Team will provide the ILRA the overall property value as well as value for the ACUB and EDC parcels.

New Business:

Ron Shipman submitted to John Westervelt a letter resigning from the ILRA Board effective June 30, 2011. Ron has assumed new responsibilities at Georgia Power that preclude his ability to serve on the Board. He recommended his replacement, John D' Andrea, assume his position on the ILRA Board. John Parker made a motion to

recommend to City Council that John D'Andrea replace Ron Shipman on the ILRA Board, seconded by Corine Deyton. The Board voted unanimously to approve the motion.

The next regular meeting will be July 27, 2011, at 6:00 p.m.

Open Discussion:

None.

Adjournment:

A motion was made by Corine Deyton to adjourn the meeting. The motion was seconded by Linda Lord. The meeting was adjourned at 6:21 p.m.

Recorded By:

Fred Bryant, Forest Park/Fort Gillem LRA
Executive Director

Approved:

September 28, 2011

Fred E. Bryant
Executive Director