

# 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.