



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY SPECIAL CALLED MEETING

Tuesday, September 17, 2024 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

Kimberly James, Chairwoman
Avery Wilson, Vice Chairman
Eliot Lawrence, Member
Yasmin Julio, Member
Debra Patrick, Member

CALL TO ORDER/WELCOME: Chairwoman James called the Urban Redevelopment Agency Special Called meeting on September 17, 2024, to order at 5:40pm.

PRESENT:

Kimberly James
Avery Wilson
Eliot Lawrence
Debra Patrick

ALSO PRESENT:

Attorney Danielle Matricardi, General Counsel
S.M. Williams, Director of Economic Development
Rochelle Dennis, Main Street Manager
Charise Clay, Economic Development Staff Assistant

ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS: Avery Wilson made a motion to adopt the agenda with executive session items only. Eliot Lawrence seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

OLD BUSINESS:

NEW BUSINESS:

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

1. Executive Session Discussion on Real Estate

Eliot Lawrence made a motion to enter executive session at 5:41pm. Avery Wilson seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to enter executive session at 7:52pm. Eliot Lawrence seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to authorize the Chair to execute an agreement with TSW pending recommendations from legal counsel. Debra Patrick seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Chairwoman James adjourned the meeting at 7:52pm.

*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.*