



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY REGULAR MEETING

Thursday, December 12, 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 meeting on December 12, 2024, to order at 5:33pm.

PRESENT:

Kimberly James
Avery Wilson
Eliot Lawrence
Yasmin Julio

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager
Danielle Matricardi, City Attorney
John Wiggins, Director of Finance
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. Yasmin Julio seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

1. Approval of November 14, 2024, Meeting Minutes

Avery Wilson made a motion to approve the November 14, 2024, meeting minutes. Eliot Lawrence seconded the motion. Motion approved unanimously.

OLD BUSINESS:**NEW BUSINESS:****2. Oasis Consulting Gillem Development Update**

Michael Monteleone, of Oasis Consulting delivered the update on the current status of properties at Gillem. He informed the board that 2 dams in the North parcel are aged and require maintenance. There is also maintenance needed near the South parcel near Stephens Lake. He's asking the URA to approve an additional \$4,500.00 for the review and repair of the affected areas. Attorney Matricardi will search for any active easements associated with the lake or properties surrounding it. Mr. Monteleone informed the board that a formal submission of a contract in partnership with Walden Ashworth can be prepared as early as January 2025.

3. Approval of 2025 Meeting Calendar

Avery Wilson made a motion to approve the 2025 meeting calendar. Yasmin Julio seconded the motion. Motion approved unanimously.

4. URA Financial Update

John Wiggins delivered the update:

- The URA Army checking account beginning budget was \$3,769,737.00 and the ending balance was \$3,760,699.00. The Kroger checking account beginning budget was \$469,968 and the ending balance was \$471,231,912. The operating cash balance totaled \$4,231,912.00. Total other financing sources were budgeted at \$15,520,000.00. The current balance on other financing sources total is \$14,851,821.00. The total net budget balance as of November 2024 was \$11,960,366.00. The November 2024 ending balance on the Georgia Fund 1 account was \$34,719,514.00.

5. Discussion: RFP's for URA Owned Properties

Avery Wilson made a motion to submit nonbinding RFP's on URA owned properties. Eliot Lawrence seconded the motion. Motion approved unanimously.

ECONOMIC DEVELOPMENT UPDATE:

Director Williams delivered the update:

- The Economic Development department has met several times with the Georgia Economic Development Project Managers. They were given a tour of Gillem Logistics Center and were able to preview available properties.

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

Yasmin Julio made a motion to enter executive session at 6:46pm. Avery Wilson seconded the motion. Motion approved unanimously.

Eliot Lawrence made a motion to exit the executive session and reconvene the regular meeting at 7:05pm. Avery Wilson seconded the motion. Motion approved unanimously.

Yasmin Julio made a motion to approve a memorandum of agreement with the City of Forest Park for the use of the shooting range for law enforcement training. Avery Wilson seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to authorize legal counsel to order appraisals for property not to exceed \$10,000.00. Yasmin Julio seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Chairwoman James adjourned the meeting at 7:06pm.

*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.*