



CITY OF FOREST PARK
URBAN REDEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Thursday, October 19, 2023 at 6:00 PM
Hartsfield Community Center (696 Main Street)

Website: www.forestparkga.gov
Phone Number: (404) 363.2454

ECONOMIC DEVELOPMENT
745 Forest Parkway
Forest Park, GA 30297

MINUTES

Kimberly James, Chairwoman
Eliot Lawrence, Vice Chairman
Debra Patrick, Member
Marisol Sconiers, Member
Avery Wilson, Member

CALL TO ORDER/WELCOME: Chairwoman James called the Urban Redevelopment Authority Special Called meeting on October 19, 2023, to order at 6:03pm.

PRESENT:

Kimberly James
Eliot Lawrence
Debra Patrick (arrived at 6:08pm)
Avery Wilson

ALSO PRESENT:

Ricky L. Clark, Jr., City Manager
Michael Williams, City Attorney (via zoom)
Rochelle Dennis, Economic Development Project Manager
Charise Clay, Economic Development Staff Assistant

APPROVAL OF MINUTES:

OLD BUSINESS:

NEW BUSINESS:

1. URA asset transfer to Georgia Fund 1
Attorney Williams delivered the update:

- He presented the board with a resolution that would need to be executed by the Chair and approved by the board for them to participate in the Georgia Fund 1 program. The resolution authorizes the boards participation in the program, designates persons who will be able to deposit and withdraw funds from the account, and allows certain staff members access to view the account to give financial reports when necessary. He suggested that the City's Finance Director, the City Manager, and the URA board chair be allowed to make withdrawals and deposits into the account. Chairwoman James proclaimed that she has no desire to be an approved signatory on the account. He also suggested that the Economic Development Director, URA secretary, and the City's Financial Advisor have access to view the account for balance updates/ reports. He also noted that Georgia Fund 1 has a 30-day minimum on all investments, as in all deposited funds have to remain in the account for at least 30 days. Mr. Clark suggested that a report of the Georgia Fund 1 balance be included in the boards monthly financial report.

Eliot Lawrence made a motion to approve the resolution authorizing participation in the Georgia Fund 1 program as recommended by staff, with the removal of the Chair as the decision maker on the account. Avery Wilson seconded the motion. Motion approved unanimously.

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

ADJOURNMENT:

Avery Wilson made a motion to adjourn the meeting at 6:12pm. Eliot Lawrence 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.*