



CITY OF FOREST PARK
URBAN REDEVELOPMENT AGENCY REGULAR MEETING

Thursday, January 09, 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

AGENDA

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

CALL TO ORDER/WELCOME: Chairwoman Kimberly James called the Urban Redevelopment Agency Regular Meeting on January 9, 2025, to order at 5:31 p.m.

ROLL CALL:

Kimberly James
Avery Wilson
Yasmin Julio

ALSO PRESENT:

John Wiggins, Director of Finance
Rochelle B. 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 the deletion of the Economic Development Update. Yasmin Julio seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES:

1. **Approval of December 12, 2024, Regular Meeting Minutes:** Yasmin Julio made a motion to approve the December 12, 2024, meeting minutes as presented. Avery Wilson seconded the motion. Motion approved unanimously.

OLD BUSINESS:

2. **Update Oasis Consulting:** Mike Monteleone, PE, Exec VP of Oasis Consulting Services provided an update on the Fort Gillem South Parcel Development and Stephens Lake.

- a. Stephens Lake has experienced severe erosion
- b. Oasis Consulting recommends remediation of the stormwater detention or renovation of the existing structure to include a water / recreation park.
- c. Oasis Consulting recommends a conditional assessment report be completed to determine the feasibility of addressing the potential breach or renovation of the existing damn.
- d. During this conditional assessment Oasis will take sediment samples for testing.
- e. Chairwoman Kimberly James asked staff to schedule a tour of Stephens and Marchman Lake.
- f. Oasis Consulting also presented their renewed contract proposal for On-Call Environmental Engineering Consulting Services. The contract will be reviewed and submitted for proposal at the February 13, 2025, URA regular meeting.
- g. Page three (3) of the contract also proposes adding the Old Fire Station site to the Brownfields Program as it is the only URA owned site at the former Fort Gillem not covered by this program.

NEW BUSINESS:

3. **Financial Update:** John Wiggins delivered the update.
 - a. The URA Army checking account beginning balance was \$3,760,699 with an ending balance of 43,767,064.
 - b. The URA Kroger checking account beginning balance was \$471,113 with an ending balance of \$472,337.
 - c. The URA Operating revenue beginning balance was \$15,520,000 with an ending balance of \$14,689,030.
 - d. Total Net Position as of December 2024 was a budget of \$12,438,950 with an ending budget balance of \$11,969,503.
 - e. URA Georgia Fund 1 beginning balance of \$34,719,514 with an ending balance of \$4,782,720.78.

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

ADJOURNMENT:

Yasmin Julio made a motion to adjourn the Urban Redevelopment Agency Regular Meeting at 6:37 p.m. motion Kimberly James seconded the motion. The Motion approved unanimously.

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those requiring accommodation for meetings should notify
the City Clerk's Office at least 24 hours prior to the meeting at 404-366-4720.*