

CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Wednesday, March 29, 2023 at 5:30 PM Council Chambers

Website: www.forestparkga.gov Phone Number: (404) 363.2454 745 Forest Parkway
Forest Park, GA 30297

MINUTES

Angelyne Butler, Chairwoman Nachae Jones, Vice Chairwoman Jacklyn Faith, Member Nancy Howard, Member Tre Holland, Member Dhaval Shah, Member Eric Stallings, Member

MEETING NOTICE:

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

Chairwoman Butler called the Downtown Development Special Called meeting on March 29, 2023, to order at 5:30pm.

PRESENT:

Angelyne Butler Nachae Jones Jacklyn Faith Nancy Howard

ALSO PRESENT:

Dr. Marc-Antonie Cooper, City Manager Mike Williams, City Attorney Bobby Jinks, Director of Public Works Charise Clay, Economic Development Staff Assistant

APPROVAL OF MINUTES:

OLD BUSINESS:

NEW BUSINESS:

1. DJR Construction

EXECUTIVE SESSION:

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

Jacklyn Faith made a motion to end the regular meeting and enter executive session at 5:31pm. Nachae Jones seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to end the executive session at 7:17pm. Nancy Howard seconded the motion. Motion approved unanimously.

Nachae Jones made a motion to approve the purchase and sale agreement for certain property with DJR Construction, conditioned on the receipt confirmation of a satisfactory proof of funds from the purchaser. Jacklyn Faith seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Nachae Jones made a motion to adjourn the meeting at 7:18pm. Nancy Howard 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.