

# CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Wednesday, November 27, 2024 at 3:00 PM Virtual Meeting Via Zoom and YouTube Livestream

Website: <a href="https://www.forestparkga.gov">www.forestparkga.gov</a> 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

**CALL TO ORDER/WELCOME:** Chairwoman Butler called the Downtown Development Authority Special Called Meeting to order at 3:05pm on November 27, 2024.

#### PRESENT:

Angelyne Butler Eric Stallings Jacklyn Faith Nancy Howard

# ALSO PRESENT:

Ricky L. Clark, Jr., City Manager
Danielle Matricardi, City Attorney
Ed Wall, City Financial Advisor
John Wiggins, Director of Finance
Rochelle Dennis, Main Street Manager
Charise Clay, Economic Development Staff Assistant

#### ADOPTION OF THE AGENDA WITH ADDTIONS/DELETIONS:

**APPROVAL OF MINUTES:** 

**OLD BUSINESS:** 

# **NEW BUSINESS:**

#### **MAIN STREET UPDATE:**

#### **ECONOMIC DEVELOPMENT UPDATE:**

# **EXECUTIVE SESSION:**

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

Mayor Butler made a motion to enter executive session at 3:19pm. Eric Stallings seconded the motion. Motion approved unanimously.

Nancy Howard made a motion to exit executive session and reconvene the meeting at 4:19pm. Eric Stallings seconded the motion. Motion approved unanimously.

Eric Stallings made a motion to approve the revised MOU relating to tax abatements at Ft. Gillem with Clayton County contingent upon the County granting permanent access and duct easements on their County owned properties adjacent to Ft. Gillem. Nancy Howard seconded the motion. Motion approved unanimously.

# **ADJOURNMENT:**

Chairwoman Butler adjourned the meeting at 4:21pm.

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.