



CITY OF FOREST PARK
URBAN REDEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, November 17, 2022 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
Eliot Lawrence, Vice Chairman
Debra Patrick, Member
Marisol Sconiers, Member
Avery Wilson, Member

MEETING NOTICE:

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

CALL TO ORDER/WELCOME:

Vice chairman Eliot Lawrence called the Urban Redevelopment Authority meeting on November 17, 2022, to order at 5:32pm.

Present:

Eliot Lawrence
Debra Patrick (Arrived at 5:40pm)
Marisol Sconiers
Avery Wilson

Also Present:

Mike Williams, City Attorney
Bobby Jinks, Public Works Director
Bruce Abraham, Economic Development Director
Charise Clay, Economic Development Staff Assistant

Absent:

Kimberly James

APPROVAL OF MINUTES:**OLD BUSINESS:****NEW BUSINESS:**

1. POA Appointment

Bruce Abraham, led the POA Appointment discussion:

- 3 years ago, the URA appointed Bruce as their representative to the POA (Property Owners Association) Board at Gillem Logistics Center. The original board carried 3 members: Bruce Abraham, David Welch of Robinson Weeks, and David Matthews from Kroger. Going forward, the board will consist of 5 members.

Marisol Sconiers made a motion to keep Bruce as a URA representative on the POA. Avery Wilson seconded the motion. Motion approved unanimously.

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

Avery Wilson made a motion to adjourn the regular meeting to enter executive session at 5:39pm. Marisol Sconiers seconded the motion. Motion approved unanimously.

Debra Patrick made a motion to adjourn the executive session and reconvene the regular meeting at 5:58pm. Marisol Sconiers seconded the motion. Motion approved unanimously.

Avery Wilson made a motion to approve the resolution that authorizes the settlement with Pentagon 540. Marisol Sconiers seconded the motion. Motion approved unanimously.

ADJOURNMENT:

Avery Wilson made a motion to adjourn the meeting at 6:00pm. Debra Patrick 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.*