



**CITY OF FOREST PARK
DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING**

Wednesday, January 26, 2022 at 5:30 PM
City Hall-Council Chambers

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

ECONOMIC DEVELOPMENT
745 Forest Parkway
Forest Park, GA 30297

MINUTES

Lois Wright, Chairwoman
Felicia Davis, Member
Billy Freeman, Member
Hector Gutierrez, Member
Bennett Joiner, Member
Alvin Patton, Member
Rhonda Wright, Member

MEETING NOTICE:

CDC requirements of Masks and Social Distancing will be adhered.

CALL TO ORDER/WELCOME:

Felicia Davis called the meeting to order at 5:31pm. Board members voted Felicia Davis as Pro Temp to preside over the meeting- all members favored.

Present:

Felicia Davis
Billy Freeman
Hector Gutierrez- Arrived at 5:31pm
Bennett Joiner
Alvin Patton
Rhonda Wright
Lois Wright- Via Teleconference

Also Present:

Kirby Glaze, DA Attorney
Bruce Abraham, Economic Development Director

Charise Clay, Staff Assistant
Councilwoman Latresa Akins- Wells
Councilwoman Kimberly James

APPROVAL OF MINUTES:

OLD BUSINESS:

NEW BUSINESS:

1. Officer Elections

- a. Billy Freeman, Rhonda Wright, and Bennett Joiner called the Special Called Meeting for the purpose of Annual Officer Elections.
- b. Felicia Davis made a motion to not hold Officer Elections until the next Regular Meeting. Hector Gutierrez seconded the motion.
 1. Motion failed 3 to 4
 - ii. Lois Wright, Felicia Davis, and Hector Gutierrez approved the motion to hold officer elections at the next regular meeting.
 - iii. Billy Freeman, Rhonda Wright, Bennett Joiner, and Alvin Patton disapproved the motion to hold officer elections at the next regular meeting.
- c. **Chairperson**
 - i. Felicia nominated herself as Chairperson. Hector seconded her nomination.
 1. Felicia withdrew her nomination.
 - ii. Billy Freeman nominated himself as Chairperson. Bennett seconded his nomination.
 1. Billy, Rhonda, Bennett, and Alvin voted in favor of him being Chairperson.
 2. Felicia and Lois voted against him being Chairperson.
 3. Hector abstained from voting.
- d. **Vice Chairperson**
 - i. Billy nominated Alvin as Vice Chairperson. Bennett seconded his nomination.
 1. Billy, Rhonda, Bennett, Felicia, Alvin, and Hector voted in favor of him being Vice Chairperson.
 2. Lois voted against him being Vice Chairperson.
- e. **Secretary/Treasurer**
 - i. Lois nominated Eliot Lawrence as Secretary/ Treasurer
 1. Eliot Lawrence did not accept the nomination.
 - ii. Hector nominated Charise Clay. Felicia seconded his nomination.
 1. All members voted in favor of Charise being the Secretary/Treasurer.

EXECUTIVE SESSION: (When an Executive Session is required, one will be called for the following issues: Personnel, Litigation or Real Estate)

ADJOURNMENT:

Chairperson, Billy Freeman made a motion to adjourn the meeting at 5:56pm. Hector Gutierrez 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.