

McPherson Implementing Local Redevelopment Authority

Board of Directors Meeting

September 17, 2013

A meeting of the McPherson Implementing Local Redevelopment Authority (MILRA) was held on Tuesday, September 17, 2013 at 1794 Walker Ave. Atlanta, GA 30310, the new office of MILRA.

Board Members:

Felker Ward, Jr., Chairman
Kenneth Deleon
Richard Holmes
Ayesha Khanna
Thomas Weyandt
John Akin, Jr.

Staff, Legal Counsel and Others:

Jack Sprott, MILRA
Sandra Tennyson, MILRA
Darlene Hawksley, MILRA
Michael Lusk, MILRA
Anique Gooden-Archer, MILRA
James McCormick
Michelynn Carellas, Army
Melissa Lopez-Rogers, Greenberg Traurig

Ex-Officio Members:

Councilmember Joyce Sheperd, City of Atlanta
Commissioner Mark Williams

Guests:

David Lockett, AIRMI
Glenda Knight, MACC
Ernestine Faircloth, VET
Linda Jones, Stand-Up
Monica Robinson, Fulton County Health Dept.
Peter Lyon, Epstein Group
Deborah Scott, Stand-Up
Stephanie Travis, Georgia Stand-Up
Kim Sanders, Weston
Randi Mason, Invest Atlanta
Justin Gibony, City of Atlanta
Shelley Peart, City of Atlanta
Mark Sanders, GRA
Darren Fitzgerald, HKS
J Bivens, Atlanta City Council

Allean Brown, SWC 3
Tony Bass, GA HVR
Lee M. Mayweather, Enterprise, Inc.
Ralph Brown, BDG
Matt Brown, BDG
Joshua Peltier, Stand-Up
Mark Willows, DNR
Starlyn Baxter, ACU
Amanda Schraner, HPD/DNR
Carolyn White, Antioch Baptist Church
Carl Seville, Seville
Greg Floyd, MARTA
Nanette Sauciea
Lynette Miller, Associated Credit Union
Kim Carter, DCA
Peter Rassel, GSU, SBDC

Chairman Ward called the MILRA meeting to order at approximately 12:59 p.m. Chairman Ward recognized that a quorum was not in place. Chairman Ward asked that the board review the Agenda and Minutes in anticipation of a formal vote when a quorum is achieved.

Announcements and Welcome:

Chairman Ward thanked the audience for their continued support and welcomed them to the meeting. Chairman Ward also took the time to introduce Mark Williams, MILRA Ex-Officio and Commissioner of Department of Natural Resources.

Chairman Ward reminded the audience about the sign-in-sheet for public comment for non-board members and asking that anyone making a comment to the Board to please state their name, address and to limit their comment to three minutes.

Approval of Agenda:

A quorum was not in place.

Approval of the Minutes:

A quorum was not in place and approval of the August 13, 2013 MILRA Board Meeting Minutes would be reviewed and voted on at the next MILRA Board Meeting in anticipation of a quorum being in place.

Item No. 4: Community Engagement Subcommittee Report:

Councilmember Sheperd once again stated the Bylaws for the Community Engagement Subcommittee had been revised to reflect a red line radius which represents a 1 mile boundary for Community Engagement.

Councilmember Sheperd also stated that her office has planned an Open House on Saturday, October 12, 2013, from 9:00 am to 1:00 PM on the grounds of Fort McPherson and tours of the grounds will be available through the Open House hours as well as informative session with the various Neighborhood Associations, VA representative, MILRA Staff and other organizations.

Item No. 5: Transfer and Development Status Report:

Mr. Sprott stated that at the request of Chairman Ward, the MILRA staff would brief the Board on the status of the overall transfer and development issues and activities. Mr. Sprott along with Ms. Hawksley and Mr. McCormick gave an overall review of the progress thus far with the aid of a PowerPoint Presentation. A 5- year Business/Financial Forecast was enclosed in the Board's member's handout for their perusal.

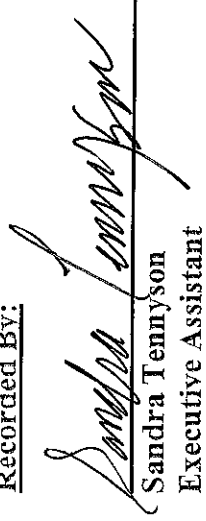
Public Comments:

Vice Chairman Holmes invited public comment and several people took advantage of the opportunity to speak.

Adjournment:

Richard Holmes dismissed the meeting at approximately 2:50 pm.

Recorded By:


Sandra Tennyson
Executive Assistant

9/17/13

Approved By:



**Jack Sprott
Executive Director**