



**McPherson Implementing Local Redevelopment Authority
Board Meeting
December 14, 2017**

A meeting of the members of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, December 14, 2017 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

Board Members:

Richard Holmes, Vice Chairman
Aaron Watson, Treasurer
Sondra Rhoades-Johnson
Meredith Lilly
Brian McGowan
Fletcher Thornton
Thomas Weyandt

Ex-Officio Members:

Atlanta Councilmember Joyce Sheperd, District 11

Staff, Legal Counsel and Others:

Brian Hooker, Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Arthur Mallard, Fort Mac LRA
CeCe Ross, Fort Mac LRA
Mahalia Paul, Fort Mac
Peter Andrews, Attorney, Greenberg Traurig
John Van Brunt, Office of Commissioner Christopher Nunn, Community Affairs

Guests:

Michael Reeves, Adams Commercial Real Estate

Vice Chairman Richard Holmes called the meeting to order at approximately 4:28 P.M.

Approval of Agenda:

Vice Chairman Holmes recommended the approval of the agenda. A motion to approve was properly made and seconded. Approval was unanimous.

Approval of the Minutes:

Vice Chairman Holmes recommended the approval of the Fort Mac LRA Board's October 19, 2017 Minutes. A motion to approve was properly made and seconded. Approval was unanimous.

Public Comment:

No one signed in.

Item: 6: Community Engagement Subcommittee Update:

Councilmember Joyce Sheperd gave a brief update from the Community Subcommittee Engagement meeting held on Wednesday, October 25, 2017. Councilmember Sheperd stated that the Fall Festival was successful, and that Tyler Perry Studios donated thousands of items for the festival. Councilmember Sheperd also mentioned that the City of Atlanta held a Film & Television Career Symposium on December 2, 2017 at WorkSource Atlanta. Councilmember stated that it was a huge success and that the Georgia Film Academy, and the Urban League are committed to making the southside a training facility with Atlanta Technical College assistance here on the grounds of Fort Mac.

Item: 7: Joint Finance & Development Committee Update:

Mr. Aaron Watson, Chairman of the Fort Mac LRA's Finance Committee, gave an update on the Joint Finance and Development meeting that was held prior to the Board meeting.

Item: 8: Resolution-Adoption of FY18 Budget:

Mr. Watson, Chairman of the Finance Committee recommended the approval of the Resolution-Adoption of the FY18 Budget with the necessary adjustments. A motion to approve was properly made and seconded. Approval was unanimous.

Item: 9: Resolution-Public Arts Advisory Council:

Mr. Brian Hooker, Executive Director of Fort Mac LRA requested Board approval of additional names to be added to the Public Arts Advisory Council making a total of seven members. Vice Chairman Holmes recommended the approval. A motion to approve was properly made and seconded. Approval was unanimous.

Item: 10: Resolution- OASIS Environmental Contract Scope Increase:

The resolution for Oasis was tabled until the January 2018 Committee meeting.

Item:11: Resolution- Architectural Services:

The resolution for Logan was tabled until the January 2018 Committee meeting.

Item: 12: Executive Session:

N/A

Item: 13: Resolution: Authorizing Gallamore Group Lease:

The resolution for the Gallamore Group Lease was tabled until the January 2018 Committee meeting.

Item: 14: Resolution- Authorizing VA Parking Lease/License:

Mr. Weyandt, Chairman of the Development Committee made a motion to enter into negotiations with the Veterans Administration parking lease agreement. A motion to approve was properly made and seconded. Approval was unanimous.

Item: 15: Motion-FORSCOM PSA:

Mr. Weyandt made a motion to reinstate negotiations with Easterly for the lease/sale of the Forces Command Building and property that the TPS/Fortified 45 rights of First Offer has extinguished without a deal in place. Once terms have been agreed to and the form of the agreement is in substantial final form, staff will bring the deal back for a formal vote of approval. A motion to approve was properly made and seconded. Approval was unanimous.

Adjournment:

The Vice Chairman adjourned the meeting at approximately 5:03 P.M.

(signatures follow)

Recorded By:

A handwritten signature in blue ink, appearing to read "Sandra Tennyson", written over a horizontal line.

Sandra Tennyson
Executive Assistant

Approved By:

A handwritten signature in blue ink, appearing to read "Brian C. Hooker", written over a horizontal line.

Brian C. Hooker
Executive Director