



**McPherson Implementing Local Redevelopment Authority**

**Development Committee Meeting  
July 21, 2016**

A meeting of the Development Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, July 21, 2016 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

**Committee Members:**

Thomas L. Weyandt Jr., Chairman  
Sharonda Hubbard

**Other Board Members:**

Felker Ward  
Sondra Rhoades-Johnson  
Fletcher Thornton  
Joyce Sheperd  
Park Cannon

**Staff, Legal Counsel and Others:**

Brian Hooker, Fort Mac LRA  
Sandra Tennyson, Fort Mac LRA  
Denise-Perkins Griffith, Fort Mac LRA  
Arthur Mallard, Fort Mac LRA  
Pete Hayley, Fort Mac LRA  
Robert Mosby, Fort Mac LRA  
Jeffrey Hicks, Fort Mac LRA  
Sayali Wagh, Fort Mac LRA Fellow  
Peter Andrews, Attorney, Greenberg Traurig

The Chairman called the Fort Mac LRA Development Committee meeting to order at approximately 2:54 P.M.

**Guests:**

None.

The Chairman called the Fort Mac LRA Development Committee meeting to order at approximately 2:54 P.M. It was determined that a quorum was not present and the Chairman stated that he would move on informally without the approval of the agenda.

**Announcements and Welcome:**

The Chairman welcomed everyone to the meeting and thanked them for their continued support.

**Approval of Agenda:**

A quorum was not in place to approve the agenda.

**Approval of the Minutes:**

A quorum was not in place to approve the June 16, 2016 Minutes.

**Public Comment:**

No one signed in for Public Comment.

**Item: 5: Construction Update: VA Road:**

Mr. Pete Hayley gave a brief update on the VA Road stating that the first and second phase of demolition of building 243, the road design and construction design has been completed. Mr. Hayley also informed the committee that a permit for construction is also being applied for and once a response has been received construction will commence shortly after. Asked the timeframe for completion Mr. Hayley stated that the timeframe is mid-October. A fact sheet on this topic was included in the committee's packet.

**Item: 6: Property Update: Caretaker:**

Mr. Arthur Mallard informed the committee that overall Mr. Clark, the landscaping contractor was doing a very good job and that the approved FY17 budget calls for a 10% reduction in these services starting in February 2017.

**Item: 7: Marketing Update: FORSCOM HQ:**

Mr. Mallard gave a brief update stating that Colliers International the broker for the FORSCOM HQ property recommended a Physical Needs Assessment (PNA) be completed in order to properly market the property. Mr. Mallard stated that a draft of the PNA was completed on schedule and stayed within budget by HJ Russell. There was also a fact sheet in the committee's packet that detailed the marketing of the FORSCOM HQ property.

**Item: 8: FORSCOM HQ Development Partner Procurement- Resolution:**

Mr. Brian Hooker reiterated that this topic was discussed in the Finance Committee meeting and that a fact sheet was included in the packet. Mr. Hooker also stated that staff is asking for the Board to adopt a Resolution authorizing the executive director or his designee to issue a request for qualifications seeking a development partner to assist in the activation and capital improvements for the Forces Command Building.

Chairman Weyandt, reiterated that this has been discussed at the Finance Committee meeting and they had recommended this item be taken to the Board or the Executive Committee for further discussion. Also after consulting Fort Mac's legal representation he elected to convene into an Executive Session without a quorum.

**Item No. 9: Executive Session:**

Chairman Weyandt convened an Executive Session meeting after reading the appropriate language which informed the public that the committee was doing so without a quorum in order to hear discussions about the disposition of real estate and legal matters and read the following statement.

“Ladies and Gentlemen:

In accordance with O.C.G.A. SECTION 50-14-4(B), notwithstanding the lack of quorum, the members of the McPherson Implementing LRA Development Committee who are present will enter into executive session. The purpose for the closed session is for members to (1) deliberate regarding matters involving real estate. The specific reasons for the closed session will be entered in the official minutes and a notarized affidavit will be executed stating that the executive session was devoted to matters within the exceptions provided by law.”

The Committee went into Executive Session for approximately 1 hour 46 minutes.

**Adjournment:**

The Chairman adjourned the meeting at approximately 4:40 P.M.

**Recorded By:**



**Sandra Tennyson**  
Executive Assistant

**Approved By:**



**Brian C. Hooker**  
Executive Director

## OPEN MEETINGS AFFIDAVIT

**PERSONALLY APPEARED** before the undersigned attesting officer, duly authorized to administer oaths, Thomas L. Weyandt, Jr., who, after being duly sworn in, deposes and on oath states the following:

- (1) I was the presiding officer of the **Development Committee** of the McPherson Implementing Local Redevelopment Authority (the "Authority") held on the 21<sup>st</sup> day of July, 2016.
- (2) I have been advised that *O.C.G.A* § 50-14-4(b) requires that when any meeting of the Authority is closed in accordance with an exception to the Open Meetings Law that:
  - (i) the specific reason for the closure is to be entered upon the official minutes of the meeting;
  - (ii) the meeting is being closed only upon a majority vote of a quorum present for the meeting;
  - (iii) the minutes are to reflect the names of the members present and those voting for closure; and
  - (iv) the person presiding over the meeting is to execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (3) The subject matter of the closed meeting or closed portion of the meeting held on the 21<sup>st</sup> day of July, 2016 which was closed for the purpose of:

**X DELIBERATION REGARDING ACQUISITION/DISPOSITION OF INTEREST IN REAL ESTATE**  
(To be spread on minutes upon conclusion of disposition of interest in real estate)

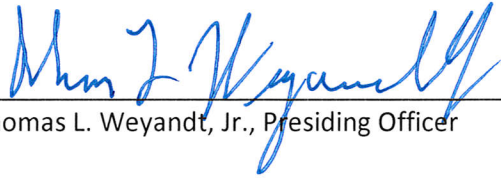
**X DELIBERATION REGARDING EXISTING LITIGATION OR OTHER LEGAL MATTERS**

### ATTORNEY-CLIENT COMMUNICATION

as allowed by *O.C.G. A.*, Title 50, Chapter 14 and was devoted to matters within those exceptions and as provided by law.

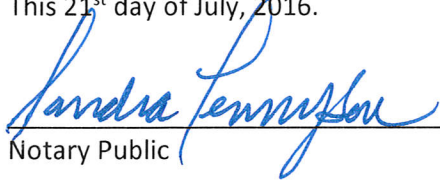
- (4) This affidavit is being executed for the purpose of complying with the mandate of *O.C.G.A.* § 50-14-4(b) that such an affidavit be executed.

21<sup>st</sup> day of July, 2016.



Thomas L. Weyandt, Jr., Presiding Officer

Sworn and subscribed before me  
This 21<sup>st</sup> day of July, 2016.



Notary Public

(SEAL)

Witnessed:



Witness

*my  
commission  
expires on 4/21/2019*