



**McPherson Implementing Local Redevelopment Authority**

**Finance Committee Meeting  
December 15, 2016**

A meeting of the Finance Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, December 15, 2016 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

**Committee Members:**

Chandra Houston, Secretary  
Sondra Rhoades- Johnson  
Thomas Weyandt

**Other Board Members:**

Felker Ward

**Staff, Legal Counsel and Others:**

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

**Guests:**

Michael Monteleone, OASIS

**Announcements and Welcome:**

Ms. Chandra Houston, Presiding Chair called the Fort Mac LRA Finance Committee meeting to order at approximately 1:10 P.M.

Ms. Denise Perkins-Griffith, Director of Administration and Risk Management, provided a safety briefing describing the location of exits, fire extinguishers and restrooms in this facility and instructed that in the event of an emergency Fort Mac LRA Security must be called immediately after calling 911.

**Approval of Agenda:**

Ms. Houston recommended the approval of the agenda. A motion to approve was properly made and seconded. Approval was unanimous.

**Approval of Minutes:**

Ms. Houston recommended the approval of the November 17, 2016 minutes. A motion to approve was properly made and seconded. Approval was unanimous.

**Public Comment:**

No one signed in for public comment.

**Item: 6: Grants Update:**

Mr. Pete Hayley, Director of Program Management, informed the committee that staff has received a preliminary response from the submittal of the EDA application for the Workforce Development Center, and noted that the biggest obstacle to receiving the matching funds portion. Mr. Hayley also noted that on November 17, 2016 staff submitted a grant proposal to ARC for funding for planning and development of the Fort Mac Mile, to include design, landscape design, civil engineering, and traffic studies. Mr. Hayley stated that matching funds for this grant could come from the City of Atlanta T-SPLOST or the Campbellton Road TAD.

**Item: No: 7: Financial Update:**

Mr. Robert Mosby, Senior Accounting Manager, stated that the November year to date budget operation saw a drastically reduced revenue variance thanks to the first draw from OEA. Mr. Mosby also informed the committee that a 7-month license agreement including the FORSCOM HQ building, the PX and the Commissary buildings will provide additional required local match funds for the OEA grant.

There was also a detailed report in the committee's packet for their perusal.

**Item: No. 8: Procurement Update:**

Below is an update that Mr. Hooker gave to the committee on the various Procurements that are active, pending and in process.

- VA Road (underway) approaching completion and experienced delays due to weather.
- Strategic Planner (underway) engagement has begun.
- Duplexes (active) Staff has selected the top finalist and negotiations are underway.
- Salvage Property Removal (active) the Board authorized the posting for salvage provider to remove items from the FORSCOM building and other buildings, however no proposals were received.
- Surplus Property Removal (active) board authorized and staff posted for a smaller non-profit organization to remove items from smaller building at their own expense. Proposal received.

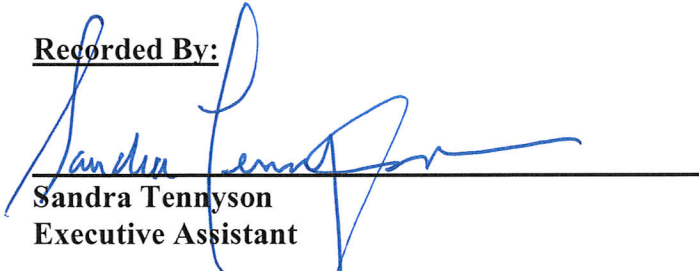
- FiberNet (active) Proposal received and interviews are to begin on 12/16/2016.
- Security (pending) staff is currently looking at ways to lower the monthly cost and at the same time maintain the necessary level of security.
- Landscaping (pending) staff is currently looking at ways to reduce the monthly cost especially during the dormant months.

**Adjournment:**

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting was adjourned at approximately 1:41P.M

(signatures follow)

**Recorded By:**



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**Sandra Tennyson  
Executive Assistant**

**Approved By:**



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**Brian C. Hooker  
Executive Director**