



McPherson Implementing Local Redevelopment Authority

**Finance Committee Meeting
May 11, 2017**

A meeting of the Finance Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, May 11, 2017 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

Committee Members:

Aaron Watson, Chairman
Richard Holmes
Sondra Rhoades-Johnson
Thomas Weyandt

Other Board Members:

Felker Ward
Fletcher Thornton

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
John Van Brunt, Office of Commissioner Camila Knowles, Community Affairs

Guests:

William Hover-DNR-HPD
Brenda Pinckney, The Barnabas House
Lance Davenport, Davenport Worldwide

Announcements and Welcome:

Chairman Aaron Watson, called the meeting to order at approximately 1:09 P.M.

Mr. Brian Hooker, Executive Director, provided a safety briefing detailing the locations of exits, fire extinguishers and restrooms in the building. Mr. Hooker also informed the board and audience that in the event of an emergency Fort Mac Security must be called

immediately after calling 911 and board member Sondra Rhoades-Johnson and Quinton Spann were designated CPR administrators in case of an emergency.

Approval of Agenda:

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

Approval of Minutes:

Mr. Watson recommended the approval of the March 9, 2017 minutes. A motion to approve was properly made and seconded. Approval was unanimous.

Public Comment:

No one signed in for public comment.

Item: 6: Grant Update:

Mr. Hooker gave an update on the grants that were currently being targeted by staff. Mr. Hooker also informed the committee that the City of Atlanta had agreed to support Fort Mac LRA in the amount of 750k and has City agreed to release 500k, with 250k to be allocated for survey services and another 250k in support of Charter school related expenditures. Mr. Hooker also stated Invest Atlanta has agreed to support Fort Mac LRA with a grant for the Fort Mac FiberNet System.

Mr. Pete Hayley, Director of Program Management, stated that the submittal of the grant for planning and study to ARC for the new gate on the base is due by next Thursday, May 18, 2017 and needs to be accompanied by the Resolution.

Item: 7: Resolution-Authorizing Letter of Support for Application:

Mr. Hooker, is asking the Finance Committee's approval of the Resolution on the Letter of Support for the Application.

Mr. Watson, recommended the approval of the Resolution to be presented to the full board. A motion to approve was properly made and seconded. Approval was unanimous.

Item: 8: Procurement Update:

Mr. Robert Mosby, Senior Accounting Manager, gave an update on the status of Procurement:

- Surveyors Services is active and ready for board's authorization.
- Architecture Services is active.
- Fort Mac FiberNet is active.
- VA Road extension is in the final stage of completion with guardrails to be installed in early June 2017.
- Strategic Planner has been awarded, consultant selected and negotiations are currently underway.
- Salvage Property Removal has been awarded, contractor selected and removal of surplus has begun with a completion date of June 30th.

- Security renewal contract is pending, however the authorized an extension thru 6/30/2017.
- Landscaping renewal contract is pending, however the authorized an extension thru 6/30/2017.
- Duplexes project has been put on hold.

Item: No: 9: Financial Update:

Mr. Robert Mosby, Senior Accounting Manager, gave a report for the approved budget year-to-date for the month of April, plus the actual fiscal year and approved budget for 2017. Based on the report, the Authority has a positive variance due to revenue generated by the long-term licensing of FORSCOM, the PX and Commissary buildings.

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

Item: 10: Financial Overview:

Mr. Hooker gave an overview of the available cash on hands for Fort Mac LRA. Mr. Hooker also gave a synopsis on the reduced expenses for Fort Mac once a Master Developer enters into one or more Project Agreements. The payments to be distributed to the Army was also explained to the committee and the possibility of park space being sold to the City of Atlanta to help with the payments to the Army.

Item:11: Resolution-Surveyor's Services Contract:

Mr. Hooker explained that one of the obligations that Fort Mac has agreed to provide to the Master Developer a site survey services of the 145 acres. Mr. Hooker stated that after the soliciting proposal for the surveyor's services contract, staff had received several proposals and selected and is recommending Blue Landworks, LLC.

Mr. Hooker is asking the Finance Committee to approve the resolution to be presented to the full board for their approval. Mr. Watson recommended the approval of the Resolution to be presented to the full board. A motion to approve was properly made and seconded. Approval was unanimous.

Item; 12: Resolutions- Architectural Services:

Mr. Hooker explained to the committee that Fort Mac needs architectural services of buildings on the property from time to time. Mr. Hooker stated that staff had solicited bids for architectural services and is recommending entering into agreements with Logan Development Group and Good Van Slyke.

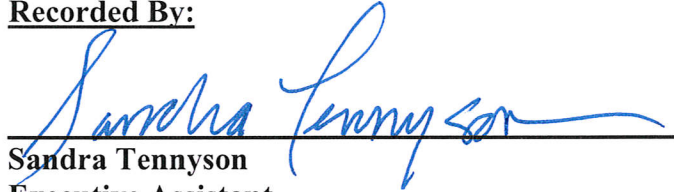
Mr. Hooker is asking the Finance Committee to approve the resolution to be presented to the full board for their approval. Mr. Watson recommended the approval of the Resolution to be presented to the full board. A motion to approve was properly made and seconded. Approval was unanimous.

Adjournment:

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting was adjourned at approximately 2:20 P.M.

(signatures follow)

Recorded By:



Sandra Tennyson
Executive Assistant

Approved By:



Brian C. Hooker
Executive Director