



**McPherson Implementing Local Redevelopment Authority**

Fort Mac LRA Board Meeting  
August 19, 2021

A meeting of the members of the Board of Directors of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, August 19, 2021 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

Board Members:

Marvin Arrington, Jr., Vice-Chairman  
Sondra Rhoades-Johnson, Secretary  
Ernestine Garey  
Young Hughley  
Laurel Hart  
Leonard Adams  
Jeremy Farmer

Ex-Officio Members:

Joyce Sheperd, City of Atlanta Councilmember-District 11

Staff, Legal Counsel and Others:

Sandra Tennyson, Fort Mac LRA  
Robert Mosby, Fort Mac LRA  
CeCe Ross, Fort Mac LRA  
Pete Hayley, Fort Mac LRA  
Tracey Upshaw, Fort Mac LRA  
Peter Andrews, Attorney, Greenberg Traurig  
Mark Hayes, Mark Hayes Consulting, LLC

Guests

Kip Dunlap, Representative Park Cannon, District 58  
Edward Leidelmeijer, Commissioner Liz Hausmann, District 1

Announcements and Welcome:

Fort Mac LRA Board Vice-Chairman, Marvin Arrington, Jr., called the meeting to order at approximately 1:05 pm.

**Approval of Agenda:**

Vice-Chairman Arrington presented the agenda for approval. A motion to approve the agenda was properly made and seconded. Approval was unanimous.

**Approval of Minutes:**

Vice-Chairman Arrington presented the minutes from the June 17, 2021 Fort Mac LRA Board of Directors meeting. A motion to approve the minutes was properly made and seconded. Approval was unanimous.

**Board Committees Reports:**

- a. Executive Committee: No report.
- b. Development Committee: No report.
- c. Community Engagement Subcommittee (CES): Councilmember Joyce Sheperd gave an update to the Board, stating that the CES had met in the previous month and the main topic of conversation was the discussion of the potential sale of the remaining property on the base to TD Jakes Real Estate Ventures.
- d. Public Arts Advisory Council. Board Member Young Hughley, proposed to add new members to the PAAC and submitted for Board approval the following names:
  - Anne Archer Dennington, Executive Director, Flux Projects.
  - Camille Russell Love, Executive Director, City of Atlanta Mayor's Office of Cultural Affairs.
  - Alice Lovelace, Executive Director, ArtsXchange.
  - Board Member Marvin Arrington, Jr. nominated David Manuel, Fulton County Director of Arts and Culture.
- e. Homeless Housing Committee: No report.
- f. Finance Committee: No report.

**Financial Update:**

Mr. Robert Mosby, Controller, gave an update on the financials for the month of July and year-to-date and reported that spending remained conservative with July expenses approximately \$19,000 under budget. Mr. Mosby reported that the higher than expected cost for insurance was due to the premium increase for vacant building exposure, and the additional landscaping expense was due to trees that needed to be removed on the Campbellton Road side of the property. Mr. Mosby mentioned that the audit will begin on Monday, August 23, 2021, with the auditing firm of Mauldin and Jenkins CPA.

A spreadsheet with detailed information was provided to the Board members.

**Approval of PACC Members:**

Board member Young Hughley recommended the approval of the following members to the Fort Mac LRA Public Arts Advisory Council (PACC).

- Anne Archer Dennington
- Camille Russell Love

- Alice Lovelace
- David Manuel

A motion to approve the PAAC members was properly made and seconded. Approval was unanimous.

**Resolution to Extend the Parking Lease with the Veterans Administration:**

Mr. Mosby presented a Resolution authorizing the renewal and extension of the current lease for parking spaces between McPherson Implementing Local Redevelopment Authority and the Department of Veterans Affairs with an effective date of September 1, 2021 thru August 31, 2022.

A motion to approve the Resolution was properly made and seconded. Approval was unanimous.

**Executive Session:**

No Executive Session was held.

**Chairman's/Board Members' Announcements:**

Councilmember Sheperd mentioned that a community engagement meeting with representatives from TDJ REV would be held on Saturday, August 21<sup>st</sup>, from 9:30am-11:30am at the office of Fort Mac LRA and invited board members to participate if their schedules permitted.

**Online Meetings**

Board Member Young Hughley made a motion for our legal representative to investigate the possibility of resuming meetings via Zoom considering the new Delta Variant that is currently on the rise.

A motion to approve was properly made and seconded. Approval was unanimous.

**Public Comments:**

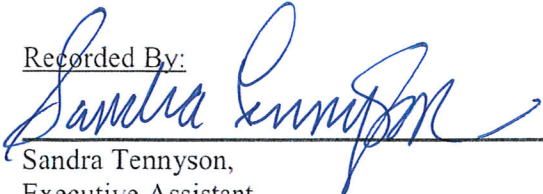
No public comments were received.

**Adjournment:**

A motion to adjourn was properly made and seconded. Approval was unanimous. The meeting adjourned at approximately 1:36 pm.

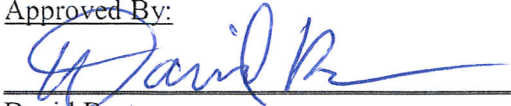
(Signatures to follow)

Recorded By:

  
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Sandra Tennyson,  
Executive Assistant

Approved By:

  
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David Burt,  
Executive Director