



**McPherson Implementing Local Redevelopment Authority**

**Special Called Meeting of the Board**

May 19, 2016

A Special Called Meeting of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Thursday, May 19, 2016 at 1794 Walker Avenue, SW, Atlanta, GA 30310.

**Board Members:**

Richard Holmes, Vice Chair  
Aaron Watson, Treasurer  
Chandra Houston, Secretary  
John Akin  
Sharonda Hubbard  
Sondra Rhoades- Johnson  
Meredith Lilly  
Brian McGowan  
Fletcher Thornton  
Thomas Weyandt

**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  
Quazilaon Lewis, Fort Mac LRA Fellow  
Anindya Kishore Debnath, Fort Mac LRA Fellow  
Sayali Wagh, Fort Mac LRA Fellow  
Jocelyn Bivens, Councilmember Joyce Sheperd's Office  
Peter Andrews, Attorney Greenberg Traurig

**Guests:**

Michael Monteleone, OASIS  
Ross Hegtvedt, Representative Park Cannon's Office

### **Announcements and Welcome:**

Vice Chairman Richard Holmes welcomed everyone to the meeting.

### **Approval of Agenda:**

The Vice Chairman recommended the approval of the agenda. Mr. Aaron Watson made a motion to approve and it was seconded by Ms. Sondra Rhoades-Johnson. Approval was unanimous.

### **Public Comment:**

No one signed in for public comment.

### **Vice Chairman's Update:**

The Vice Chairman gave a brief update to the board stating that at the Finance Committee meeting that was held prior to the Special Called Meeting, that two resolutions were discussed. One concerning the authorization of a physical needs assessment which engage HJ Russell to conduct a physical needs assessment of the FORSCOM HQ building, and the second resolution would authorize a budget amendment that would reallocate \$12,500 from marketing to planning to cover the physical needs assessment.

The Vice Chairman stated the selection committee chose HJ Russell because they brought in subject matter experts for each area of expertise for the physical needs assessment. Mr. Watson noted the finance committee supports approval of the resolution.

### **Item No. 4: Resolution-Authorizing PNA Services Agreement:**

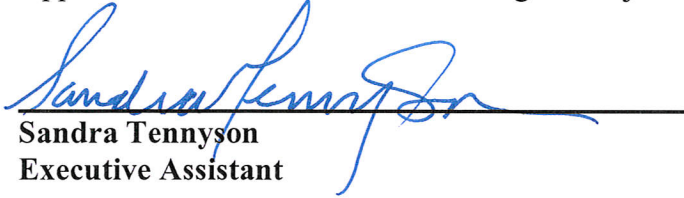
The Vice Chairman recommended the approval of the Resolution Authorizing PNA Services Agreement. Mr. Brian McGowan made a motion to approve and it was seconded by Mr. John Akin. Approval was unanimous.

### **Item No. 5: Resolution-Authorizing Budget Amendment:**

The Vice Chairman recommended the approval of the Resolution Authorizing the Budget Amendment reallocating \$12,500 from Marketing to Planning. Mr. McGowan made a motion to approve and it was seconded by Ms. Meredith Lilly. Approval was unanimous.

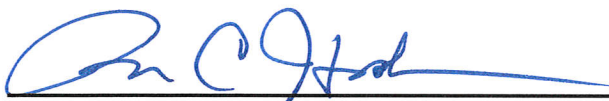
**Adjournment:**

The Vice Chairman made a motion to adjourn; it was seconded by Ms. Rhoades-Johnson. Approval was unanimous. The meeting was adjourned at approximately 2:22 P.M



Sandra Tennyson  
Executive Assistant

**Approved By:**



Brian C. Hooker  
Executive Director