

**Development Authority of Forest Park
Special Called Meeting
Held via Teleconference
April 17, 2020**

Call to Order:	Lois Wright called meeting to order at 3:11 PM
Present:	Lois Wright, Chair; Alvin Patton; Frank Brandon; Eliot Lawrence; Trudy Smith. Also Present: Bruce Abraham, Economic Development Director Lashawn Gardiner, Management Analyst Mike Williams, City Attorney Danita Hamid, Economic Development Assistant Absent: Pamela Lake, Vice Chair; James Hurtado
Discussion	Discussion regarding the Regional Economic Business Assistance Grant from the Georgia Department of Community Affairs. Grant total is \$1,315,000.00. The purpose of the grant is to allow expansion of the Kroger facility in the Gillem Logistics Center. Funding is for the road expansion and building improvements.
Approve Project Infinity (Kroger/Ocada) REBA Grant	Frank Brandon moved to adopt resolution to request REBA Grant funds for the Kroger/Ocada expansion totaling \$1.3M. Motion seconded Motion approved unanimously
Adjournment	Frank Brandon moved to adjourn meeting. Motion seconded Meeting adjourned at 3:18 PM.