



Steven Bernard
DDA Vice Chairman
URA Vice Chairman

Ed Taylor
DDA Secretary
URA Secretary

Eliot Lawrence
DDA Board Member
URA Board Member

Eric Stallings
DDA Board Member
URA Board Member

Lois Wright
DDA Board Member
URA Board Member



Angelyne Butler, MPA
DDA Chairwoman
URA Chairwoman

URA AGENDA

Special Note: No Executive Session needed. You can call in for the meeting.

Date: Thursday, April 30th, 2020 at 6:00 PM **Location:** Virtual for the general public
Call-In Details: Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83261912167?pwd=aktEQIIRV0VIR2hJV1FPcDFkNHhNiZz09>
Password: 773135
Or Telephone: +1 253 215 8782 **Webinar ID:** 832 6191 2167 **Password:** 773135

AGENDA ITEMS:

- I. Call to Order/Determine Quorum
- II. Swear-In Eric Stallings*
- III. Public Comments
- IV. Agenda Delivery Options
- V. Approve up to \$18,000 for the Development of Regional Impact for the balance of GLC
- VI. Bonds
- VII. Ethics
 - a. Ethics Ordinance*
 - b. GMA City of Ethics Resolution*
 - c. Option A Code of Conduct Resolution*
- VIII. Extension of the Next Army Payment from June 12th to August 30th
- IX. Extend Skeet & Trap Inspection Period and Closing Period*
- X. Reallocate TAD dollars from Main Street to Gillem for Sewer and other Infrastructure (\$250,000)
- XI. RFP/Engineering Study for 101 Building*
- XII. Waken Lawsuit Update
- XIII. Website
- XIV. Minutes Discussion
- XV. Executive Session
- XVI. Adjourn

CITY HALL • 745 FOREST PARKWAY, FOREST PARK, GA 30297

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* indicates material attached