

BOARD OF COMMISSIONERS OF FULTON COUNTY



December 26, 2007

12.27

The Honorable Lisa M. Borders
Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell Street, S.W.
Atlanta, Georgia 30303

08- C-0002

Dear President Borders:

At the Fulton County Board of Commissioners' December 19, 2007 meeting, the Board approved Ms. Pam Smith (Position 5) for nomination to the BeltLine Affordable Housing Advisory Board (Item #07-0079).

In accordance with a Resolution (06-R-2699) approved by the Atlanta City Council on January 2, 2007, the Fulton County Board of Commissioners is responsible for the appointment of five (5) members to this board. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board on Commissioners on December 19, 2007 and a resume for the nominee.

On behalf of the Board of Commissioners, I respectfully request that these nominations be confirmed by the Council. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,

Mark Massey
Clerk to the Commission

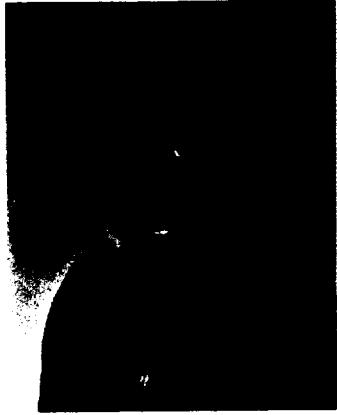
Attachments

cc: Fulton County Board of Commissioners
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk
Terri Y. Montague, President and CEO, Atlanta BeltLine, Inc.

BeltLine Affordable Housing Advisory Board
Fulton County

<u>Name</u>	<u>Position</u>	<u>Date of Nomination</u>
Ms. Carrie M. Salvary	Position 1	February 21, 2007
Ms. Janis L. Ware	Position 2	February 21, 2007
Ms. Felicia Murray	Position 3	February 21, 2007
Ms. Hazel Jacobs	Position 4	July 18, 2007
Ms. Pam Smith	Position 5	December 19, 2007

December 26, 2007



**Pamela J. Smith, President and CEO
Smith Real Estate Services, Inc.**

BIOGRAPHY:

As President and CEO of Smith Real Estate Services (SRES), Ms. Smith is responsible for all aspects of the firms operations including financial management, marketing, business development, project administration and management. Guided by her vision and leadership, SRES has experienced consistent growth, since 1984, and it has become nationally known for its technical capabilities. The firm has successfully managed real estate projects throughout the southeast, Washington, D.C., and in the Caribbean. The projects range in scope from project management services for multi-million dollar, mixed-use development projects; due diligence services for loan assets sold in the secondary mortgage market; and land acquisition services for infrastructure and greenspace programs; and construction management services for 5.4 billion dollar Airport Improvement Program.

EDUCATION:

- ❖ Certificate in Real Estate Development, Massachusetts Institute of Technology, 1993
- ❖ Masters of Science in Real Estate, Georgia State University, 1987
- ❖ Post Graduate Advanced Studies, Public Administration, Bucknell University, 1979
- ❖ Masters of Public Administration, New York University, 1977
- ❖ Bachelor of Arts, Urban Studies/Urban Planning, Rutgers University, Newark, 1974

PROFESSIONAL REGISTRATION:

- ❖ State of Georgia, Certified Real Estate Appraiser, No. 492
- ❖ State of Georgia, Real Estate Broker, No. 116890
- ❖ State of Alabama, Real Estate Broker, No. 000090330-0
- ❖ State of Florida, Real Estate Broker, No. 3199725
- ❖ State of Mississippi, Real Estate Broker, No. 18283

PROFESSIONAL EXPERIENCES:

- ❖ Consulting services provided to numerous public and private clients during all stages of the real estate pre-development and development process including feasibility analysis, site acquisition, due diligence, rezoning, project management, loan packaging, marketing and leasing.
- ❖ Acquisition and valuation services provided to Atlanta Hartsfield International Airport Project for appraisal of full land partial takes required for the Airport Right-of-Way Program.
- ❖ Acquisition and valuation services for City of Atlanta Infrastructure Program, which involves the appraisal of temporary and permanent easements and acquisition of full interests in real estate for capital improvement projects.
- ❖ Physical assessment and analysis of market conditions affecting surplus properties owned by the Atlanta School Board. Services also included development of appropriate strategy for disposition when conditions warranted.
- ❖ Project Management Services for multi-family and healthcare loan sales which generated \$201,500,000 in proceeds for the U.S. Department of Housing and Urban Development.
- ❖ Commercial brokerage services provided to numerous public sector clients, including U.S. Postal Service, State of Georgia, Fulton County, and Atlanta Development Authority.
- ❖ Leased and/or brokered the sale of millions of dollars worth of commercial property representing various property types.
- ❖ Development Management and Consulting Services provided to public and private clients on large and small commercial projects.

A motion was made by Commissioner Boxill and seconded by Vice Chairman Edwards to approve Items 07-0001, 07-0006, 07-0032, and 07-0039. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

07-0039 FRESH CITIZENS ADVISORY BOARD (Fulton Roundtable Expanded Service Headquarters)

ONLY DISTRICT COMMISSIONERS TO MAKE NOMINATIONS.

Term = One (1) year

Terms below expire December 31, 2007:

Ms. Donna Gathers (**Lowe**)
Rev. Frank Lewis (**Lowe**)
Dr. Barbara Reed (**Lowe**)
Ms. Evelyn Brown (**Darnell**)
Ms. Patricia Floyd (**Darnell**)
Ms. Ruby Robbins (**Darnell**)

Commissioner Darnell nominated Ms. Evelyn Brown, Ms. Patricia Floyd, and Ms. Ruby Robbins for District reappointments to terms ending December 31, 2008.

A motion was made by Commissioner Boxill and seconded by Vice Chairman Edwards to approve Items 07-0001, 07-0006, 07-0032, and 07-0039. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

07-0079 BELTLINE AFFORDABLE HOUSING ADVISORY BOARD

The Fulton County Board of Commissioners is responsible for appointing five (5) members to this board.

All initial members shall serve a term of two (2) years, with such terms commencing upon City Council approval.

POST AGENDA - RECESS MEETING - December 19, 2007

Voting Breakdown: 1st number = "yes" votes
2nd number = "no" votes
3rd number = "abstained" votes

Term = Two (2) years

Position 5 (Vacant)

Commissioner Pitts nominated Ms. Pam Smith for a BOC appointment to a two-year term that commences upon approval of the Atlanta City Council. (HELD 12/5/07)

A motion was made by Commissioner Pitts and seconded by Commissioner Boxill to approve. The motion carried by a vote of 4-0-1. Chairman Eaves and Commissioners Pitts, Riley, and Boxill voted yes. Commissioner Darnell abstained. Vice Chairman Edwards was present but did not vote. Commissioner Lowe did not vote.

ALCOHOLIC BEVERAGE LICENSES

POLICE

FOR PUBLIC HEARING ONLY

07-1007 M.R.M. Energy, Inc., d/b/a AM/PM Fuels #1
3515 Cascade Rd. SW; Atlanta, GA 30331
Retail sale of wine and malt beverages. There is no legal reason why this public hearing should not be conducted.

PUBLIC HEARING CONDUCTED. NO SPEAKERS.

07-1008 Royal Garden
5495 Old National Hwy. Suite B-9
College Park, GA 30349
Sale of wine, malt, and distilled spirits beverages for consumption on the premises. There is no legal reason why this public hearing should not be conducted.

PUBLIC HEARING CONDUCTED. NO SPEAKERS.

(Do Not Write Above This Line)

A COMMUNICATION FROM CLERK MARK MASSEY TO THE FULTON COUNTY BOARD OF COMMISSIONERS TO COUNCIL PRESIDENT LISA M. BORDERS:

SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF MS. PAM SMITH (POSITION 5) TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF 2 YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 1/7/08
 Referred To: CD/HR

Date Referred _____

Referred To: _____

Date Referred _____

Referred To: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee

Date _____

Chair _____

Action
 Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Refer To _____

Committee

Date _____

Chair _____

Action
 Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Refer To _____

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3
- Consent
- V Vote
- RC Vo

CERTIFIED

MAYOR'S ACTION