

South Fulton Development Authority

Wednesday July 10, 2019 @ 6:00 PM

**Fairfield Inn & Suites by Marriott,
7775 Ella Lane, Fairburn, GA 30213**



**The Honorable Mark Baker, Interim Chairman
The Honorable Stacy Blackley, Director
The Honorable Jamal Grooms, Director
The Honorable Arnold Jiggets, Director
The Honorable Shelley Lamar, Director
The Honorable Andrew Pierson, Director
The Honorable Ric Ross, Director**

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Discussion:
 - a. Parliamentary Procedure, Robert's Rules of Order
 - b. Regular Meeting Schedule
 - c. Supplemental Training – Douglass Selby, Partner at Hunton
Andrews Kurth LLP
- V. Executive Session (Real Estate and Personnel)
- VI. Adjourn



DIVIDER SHEET

**CITY OF SOUTH FULTON, GEORGIA
Development Authority Meeting
Fairfield Inn & Suites by Marriott
Wednesday, July 10, 2019, 6:00 PM**



Attendees: Honorable Mark Baker, Interim Chair, Board of Directors
Jamal Grooms, Director, Board of Directors
Arnold Jiggets, Director, Board of Directors
Shelley Lamar, Director, Board of Directors
Andrew Pierson, Director, Board of Directors
Ric Ross, Director, Board of Directors

Staff: Emilia Walker, City Attorney
Corey Adams, Sr., Deputy City Clerk
Dan McRae, Outside Counsel

MEETING MINUTES

The meeting was called to order by Interim Chair Baker at 6:09 PM.

The roll call was conducted by Attorney Walker. A quorum was established. Director Stacy Blackley was absent from the meeting.

A motion was made by Director Grooms and seconded by Director Pierson to approve the agenda. The motion passed unanimously. 6-0

Discussion Items

Parliamentary Procedure, Robert's Rules of Order: Attorney Walker reviewed the basics of parliamentary procedure and Robert's Rules of Order.

Regular Meeting Schedule: After discussion, a motion was made by Director Jiggets and seconded by Director Grooms to establish the monthly meeting date of the Authority for the last Monday of each month through the end of the year beginning on August 26, 2019. (August 26, September 30, October 28, November 25 and December 30)

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Director Grooms questioned whether the Authority will consider alternative meeting arrangements (conference call, teleconference, etc.)

Director Lamar suggested that any alternative meeting arrangements should be placed in the Authority's by-laws.

Supplemental Training: Attorney Walker introduced Douglass Selby, Partner at Hunton Andrews Kurth LLP to briefly explain the training he offered to the Board of Directors. He is available to provide the training again to those directors who were not able to attend the first training.

A motion was made to add a Public Comment portion to the agenda. Director Grooms made a motion to permit public comment allowing two minutes per speaker. Director Pierson seconded the motion and the motion was approved unanimously. 6-0

Speakers who spoke during public comment are as follows:

1. Dan McRae, Seyfarth Shaw LLP – Authority Outside Co-Counsel
2. Tab Bullard, Zimmerman Properties – Discussed Renaissance at South Fulton development
3. Margaret Stagmeier, TriStar Real Estate Investment – Partner with Zimmerman Properties on Renaissance at South Fulton development
4. Marisa Miller, Vice President, Cedar Grove Community Association – Interested in purpose and organization of the Authority

Executive Session: A motion was made by Director Pierson to recess for an executive session to discuss Real Estate and Personnel at 7:00 PM. The motion was seconded by Director Jiggets and the motion was approved unanimously. 6-0

A motion was made by Director Grooms to close the executive session at 8:31 PM. The motion was seconded by Director Jiggets and the motion was approved unanimously. 6-0

Attorney Walker reported that no action was taken in the executive session.

A motion was made by Director Jiggets and seconded by Director Pierson to formally appoint Director Mark Baker as the Chair of the South Fulton Development Authority. The motion passed by a vote 5-1. Director Lamar voted in opposition.

A motion was made by Director Grooms and seconded by Director Baker to proceed with a procurement -Request for Qualifications for an executive administrator. The motion passed by a vote 5-1. Director Lamar voted in opposition.

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A motion was made by Director Grooms and seconded by Director Jiggets to table discussion regarding hiring additional staff until the next meeting. The motion was approved by a vote 5-0. Director Lamar was absent.

A motion was made by Director Grooms to adjourn the meeting at 8:40 PM. The motion was seconded by Director Pierson. The motion was approved by a vote 5-0. Director Lamar was absent.