

South Fulton Development Authority
Thursday, February 6, 2020 @ 6:00 PM
Burdett Park Multipurpose Room
2945 Burdett Rd., College Park, GA 30349



The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggets, Secretary-Treasurer
The Honorable Stacy Blakley, Director
The Honorable Andrew Pierson, Director
The Honorable Ric Ross, Director

Special Meeting Agenda

1. Meeting Called to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Public Comment
5. Supplemental Training / Vision Retreat
6. Executive Session (Personnel, Litigation and/or Real Estate)
7. Public Comment
8. Adjournment

**CITY OF SOUTH FULTON, GEORGIA
Development Authority Special Called Meeting
Burdett Park Recreation Center**

Thursday, February 6, 2020, 6:00 PM



Attendees: Honorable Mark Baker, Chairman, Board of Directors
Jamal Grooms, Vice-Chairman, Board of Directors
Arnold Jiggetts, Secretary and Treasurer, Board of Directors
Andrew Pierson, Board of Directors
Ric Ross, Director, Board of Directors (present via telephone)

Staff: Emilia Walker, City Attorney
Yusuf Otway, Councilman Baker's Office

SPECIAL CALLED MEETING MINUTES

The meeting was called to order by Chairman Baker at 6:51 PM.

The roll call was conducted. A quorum was established. Director Stacy Blakley was absent.

A motion was made by Chairman Baker and seconded by Director Pierson to approve the agenda. The motion was approved unanimously.

Director Jiggetts made a motion to add for discussion, Commissioner Marvin Arrington's television show titled "District Talks" to the agenda. District Talks is a program that discusses pertinent district and city events. Director Pierson seconded the motion. The Board agreed to add the item to the agenda.

There were no speakers during the Public Comment portion of the meeting.

Discussion Items

Supplemental Training / Vision Retreat:
Chairman Baker discussed having a "vision retreat" with First Class, Inc., Bunnie Jackson, President.

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Attorney Walker provided several options for the Board to consider. She suggested that the Board utilize Doug Selby for training. Attorney Walker advised that the Board should consider three entities. She believes Doug Selby would conduct the training free of charge. Other attorneys would likely charge \$180 per hour. Attorney Walker recommended that the Board utilize a facilitator for the training. She offered to facilitate retaining three options for the Board to consider, if necessary.

Director Jiggetts recommend that Attorney Walker retain Ed Wall first and then secondly, Doug Selby.

Chairman Baker suggested that the Board consider utilizing VIVO agency for their strategic planning session. A motion was made by Director Grooms and seconded by Director Pierson to move forward with securing VIVO agency for the Board's strategic planning session. The motion was approved unanimously.

Director Jiggetts made a motion to retract his motion and comments regarding Commissioner Arrington's "District Talks" show. The motion was seconded by Director Pierson and the motion was approved unanimously.

Director Pierson made a motion to add the Public Comment section before Executive Session to allow for a citizen to speak. Director Grooms seconded the motion. The motion was approved unanimously.

Kimberly King provided public comment regarding Ed Wall. Chairman Baker took a point of personal privilege to address Ms. King's comments.

Executive Session

A motion was made by Director Grooms to recess for an executive session to discuss Real Estate, Litigation and Personnel at 7:43 PM. The motion was seconded by Director Pierson and the motion was approved unanimously.

A motion was made by Director Grooms to close the executive session at 8:37 PM. The motion was seconded by Director Person and the motion was approved unanimously.

A motion was made by Director Pierson and seconded by Director Grooms to allow Chairman Baker to execute an Intergovernmental Agreement (IGA) with the City of South Fulton for the Old National Park parcels. The motion was approved unanimously.

Chairman Baker adjourned the meeting at 8:40 PM.