

**South Fulton Development Authority
Regular Meeting
Monday, June 29, 2020 @ 6:00 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
The Honorable Stacy Blakley, Director
The Honorable Alicia Ivey, Director
The Honorable Mercedes Miller, Director
The Honorable Andrew Pierson, Director
The Honorable Derek Pollard, Director
The Honorable Ric Ross, Director**

Agenda

1. Meeting Called to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Approval of 6/1/20 Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Executive Session (Personnel, Litigation and/or Real Estate)
7. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, June 29, 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
Stacy Blakley, Director, Board of Directors
Alicia Ivey, Director, Board of Directors
Mercedes Miller, Director, Board of Directors
Andrew Pierson, Director, Board of Directors
Derek Pollard, Director, Board of Directors
Ric Ross, Director, Board of Directors

Staff: Emilia Walker, Interim Authority Counsel
Corey Adams, Sr., Deputy City Clerk

Other: Honorable khalid kamau, Councilmember, District 6

REGULAR MEETING MINUTES

The meeting was called to order by Chairman Baker at 6:00 PM.

The roll call was conducted. A quorum was established.

A motion was made by Director Grooms and seconded by Director Miller to approve the agenda. The motion was approved unanimously.

A motion was made by Director Grooms and seconded by Director Miller to approve the minutes for the June 1, 2020 Meeting. The motion was approved unanimously.

Public Comment: There were no comments submitted for public comment.

Executive Session

A motion was made by Director Blakley to recess for an executive session to discuss Real Estate, Litigation and Personnel at 6:10 PM. The motion was seconded by Director Jiggetts. The motion was approved unanimously.

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, June 29, 2020, 6:00 PM

A motion was made by Director Grooms to close the executive session and reconvene the meeting at 7:56 PM. The motion was seconded by Director Ivey. The motion was approved unanimously.

A motion was made by Director Grooms to direct the Interim Authority Counsel to make the necessary revisions and additions to the document as discussed in executive session and forward the document to the Butler Group for their review and comment. The motion was seconded by Director Pierson. The motion was approved unanimously.

Chairman Baker announced that the Authority will meet at its next regular meeting date, July 27, 2020, unless the Interim Authority Counsel receives comments from the Butler Group prior to the meeting date. If comments are received prior to the next meeting date, a special called meeting will be held.

A motion was made by Director Grooms to adjourn the meeting at 8:07 PM. The motion was seconded by Director Miller. The motion was approved unanimously.

NOTE: The meeting is being conducted under special emergency circumstances due to the COVID19 (also known as the Coronavirus) pandemic. Authority Directors and staff are participating via conference call (Zoom). The meeting is being simulcast in real-time via the City's YouTube channel for public access.