

**South Fulton Development Authority
Special Called Meeting
Monday, July 20, 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. Public Comment (Comments must be submitted in advance and will be read by Clerk)
5. Executive Session (Personnel, Litigation and/or Real Estate)
6. Adjournment

CITY OF SOUTH FULTON, GEORGIA
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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 (Arrived at 6:10 PM)
Alicia Ivey, Director, Board of Directors (Departed at 6:55 PM)
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
Frank Milazi, City Chief Financial Officer and Treasurer

Other: Honorable Corey A. Reeves, Councilmember, District 5
Monty Garside, BBI (Butler Group)
Jeff Butler, BBI (Butler Group)
Gavin C. Lewis, Sr, BBI (Butler Group)

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 Ivey to approve the agenda. The motion was approved unanimously. Director Blakley was not present.

Public Comment: There were no comments submitted for public comment. Councilmember Corey A. Reeves did provide remarks in support of the proposed mixed-use development on Old National Highway (Hyatt Hotel).

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Executive Session

A motion was made by Director Miller to recess for an executive session to discuss Real Estate, Litigation and Personnel at 6:10 PM. The motion was seconded by Director Grooms. The motion was approved unanimously. Director Blakley was not present.

A motion was made by Director Grooms to close the executive session and reconvene the meeting at 7:15 PM. The motion was seconded by Director Pierson. The motion was approved unanimously. Director Ivey was not present.

A motion was made by Director Grooms to approve the Resolution authorizing the execution of a Purchase and Sale Agreement with BBI Development LLC for a mixed-use development on Old National Highway. The motion was seconded by Director Pierson. The motion was approved unanimously. Director Ivey was not present.

A motion was made by Director Grooms to adjourn the meeting at 7:19 PM. The motion was seconded by Director Miller. The motion was approved unanimously. Director Ivey was not present.

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.