

**South Fulton Development Authority
Emergency Special Called Meeting
Friday, October 2, 2020
@ 3:30 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
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. Executive Session (Personnel, Litigation, and/or Real Estate)
4. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Emergency Special Called Meeting
Friday, October 2, 2020, 3:30 PM



Attendees: Honorable Mark Baker, Chairman, Board of Directors
Jamal Grooms, Vice-Chairman, Board of Directors (Arrived at 3:34 PM)
Arnold Jiggetts, Secretary and Treasurer, 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 Attorney
Corey Adams, Sr., Deputy City Clerk

EMERGENCY SPECIAL CALLED MEETING MINUTES

The meeting was called to order by Chairman Baker at 3:30 PM.

The roll call was conducted. A quorum was established.

Executive Session

A motion was made by Director Miller to recess for an executive session to discuss Real Estate and Litigation at 3:32 PM. The motion was seconded by Director Ross. The motion was approved unanimously.

A motion was made by Director Grooms to close the executive session and reconvene the meeting at 3:48 PM. The motion was seconded by Director Miller. The motion was approved unanimously.

A motion was made by Director Pierson that the Authority authorize the chairman, treasurer and attorney to change the form of the deed in the BBI Development Purchase and Sale Agreement transaction to a limited warranty deed, subject to the Purchaser paying costs for the South Fulton Development Authority's title insurance. The motion was seconded by Director Miller. The motion was approved unanimously.

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A motion was made by Director Grooms to adjourn the meeting at 3:52 PM. The motion was seconded by Director Pierson. 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.

The meeting was also conducted with less than 24 hours' notice due to the emergency conditions presented during the closing of the BBI sales agreement as presented by the Authority's legal counsel. Notification was provided to the City's legal organs on October 2, 2020 at 2:30 PM.