

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, April 26, 2021@ 6:00 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
The Honorable Thant Coleman, 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 3/27/21 Regular Meeting Minutes, 3/27/21 Strategic Planning Session Minutes and 4/1/21 Special Called Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Development Presentation: Provision Holdings, LLC., Ryan Oros
7. Executive Session (Personnel, Litigation and/or Real Estate)
8. Adjournment

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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
Thant Coleman, Director, Board of Directors
Alicia Ivey, 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, Authority Attorney
Corey Adams, Sr., City Clerk

Guests: Ryan Oros, Provision Holdings, LLC.

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. Director Mercedes Miller was absent.

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

A motion was made by Director Ivey and seconded by Director Grooms to approve the minutes for the 3/27/21 Regular Meeting, 3/27/21 Strategic Planning Session, and 4/1/21 Special Called Meeting Minutes. The motion was approved unanimously.

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

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Discussion:

1. Development Presentation: Provision Holdings, LLC., Ryan Oros

Mr. Oros presented the proposed GreyStar mixed-use development project located at Highway 74 and Oakley Industrial Boulevard. The site is 15 acres and envisions 300-320 proposed apartment units with 3 stories. Envisions 2-3 spaces for start-up business - Café or boutique retail space. Proposes a functional park/greenspace, clubhouse, and other amenities for the development. Will need a modification to the zoning on the site. May seek Development Authority incentives at some time in the future. A brief question and answer period followed the presentation. Mr. Oros agreed to take the feedback provided by the Authority and come back in the future to present an updated project.

There was no executive session conducted.

Director Jiggetts was given a point of personal privilege to announce that he is hosting a Virtual Homebased Business Expo on May 1, 2021. Directors and the public are invited. The flyer to the Expo will be shared with all Directors.

Director Pierson made a motion to adjourn the meeting at 6:41 PM. The motion was seconded by Director Grooms. 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.