

CITY OF SOUTH FULTON, GEORGIA



**South Fulton Development Authority Training
The Inn at Serenbe, Oak Ballroom
(10950 Hutcheson Ferry Road, Chattahoochee Hills, GA 30268)
Saturday, March 13, 2021, 10:00 AM**

**Honorable Mark Baker, Chairman, Board of Directors
Jamal Grooms, Vice-Chairman, Board of Directors
Arnold Jiggetts, Secretary and Treasurer, Board of Directors
Thant Coleman, Board of Directors
Alicia Ivey, Board of Directors
Mercedes Miller, Board of Directors
Andrew Pierson, Board of Directors
Derek Pollard, Board of Directors
Ric Ross, Board of Directors**

AGENDA

10:00 AM – 11:15 AM

**GEORGIA DEVELOPMENT AUTHORITIES LAW AND LOCAL AREA AUTHORITIES AT A GLANCE
(Presented by Michael Huening, Esq., Fincher Denmark LLC)**

11:15 AM – 11:45 AM

LUNCH (WORKING)

(Served in Grand Foyer, please return with food to Hawthorne Room by 11:45AM)

11:45 AM – 1:00 PM

**OVERVIEW OF TAX ABATEMENT TRANSACTIONS AND RELATED FINANCING MECHANISMS
(Presented by Douglass Selby, Esq., Hunton Andrews Kurth LLP)**

1:00 PM – 1:15 PM

BREAK

1:15 PM – 2:15 PM

**SOUTH FULTON DEVELOPMENT AUTHORITY BY-LAWS REFRESHER
(Presented by Zalak Raval, Esq., Fincher Denmark LLC)**

ADJOURN

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Development Authority Training Session
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Saturday, March 13, 2021, 10:00 AM



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
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, Esq., Authority Attorney
Corey Adams, Sr., City Clerk
Michael Huening, Esq., Fincher Denmark LLC
Zalak Raval, Esq., Fincher Denmark LLC
Douglass Selby, Esq., Hunton Andrews Kurth LLP
Benjamin Vernon, Esq., Hunton Andrews Kurth LLP

REGULAR MEETING MINUTES

The meeting was called to order by Chairman Baker at 10:10 AM.

The roll call was conducted. A quorum was established. Directors Grooms, Ivey, Miller, Pollard and Ross were present via the Zoom platform.

The first item on the agenda was a presentation by Michael Huening, Esq., Fincher Denmark LLC. The presentation was entitled, "Georgia Development Authorities Law and Local Area Authorities At A Glance." The presentation was followed by a question-and-answer period by the Directors.

The second item on the agenda was a presentation by Douglass Selby, Esq., and Benjamin Vernon, Esq., with Hunton Andrews Kurth LLP. The presentation was entitled,

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“Overview of Tax Abatement Transactions and Related Financing Mechanisms. The presentation was followed by a question-and-answer period by the Directors.

The third item on the agenda was a presentation by Zalak Raval, Esq., Fincher Denmark LLC. The presentation was entitled, “South Fulton Development Authority By-Laws Refresher.” The presentation was followed by a question-and-answer period by the Directors.

A discussion was held regarding whether the next Regular Monthly Meeting should be held on March 27, 2021 as opposed to March 29, 2021. Additionally, a discussion was held regarding whether Saturday was still a good date for the retreat.

A motion was made by Director Coleman and seconded by Director Grooms to consolidate the March 29, 2021 Regular Meeting with the March 27, 2021 Visioning Session to be held on Saturday, March 27. The motion was approved unanimously. The Visioning Session will occur at 10:00 AM and the Regular Meeting will begin at 2:00 PM at the Inn at Serenbe.

Director Jiggetts made a motion to adjourn the meeting at 2:16 PM. The motion was seconded by Director Pierson. The motion was approved unanimously.

Note: All presentations are available on file in the City Clerk’s Office. The Session was also recorded on the City’s YouTube channel.