

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Special Called Meeting
Thursday, April 1, 2021
3:30 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. Executive Session (Personnel, Litigation and/or Real Estate)
5. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Special Called Meeting
Thursday, April 1, 2021, 3:30 PM



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 (Arrived at 3:33 PM)
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

REGULAR MEETING MINUTES

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

The roll call was conducted. A quorum was established. Director Coleman arrived 3:33 PM. Director Miller was absent.

A motion was made by Director Grooms and seconded by Director Ivey to approve the agenda. The motion was approved 7-0.

Executive Session

A motion was made by Director Grooms to recess for an executive session to discuss Real Estate, Personnel, and Litigation at 3:33 PM. Director Pollard seconded the motion. The motion was approved 7-0.

Director Grooms made a motion to close the executive session and reconvene the meeting at 4:20 PM. Director Ivey seconded the motion. The motion was approved 8-0.

Director Pierson made a motion to approve the Addendum Agreement and accompanying resolution with Old National Park Development Partners (ONPDP). Director Grooms seconded the motion. The motion was approved 6-0-2. Directors Coleman and Pollard abstained.

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Director Grooms made a motion to adjourn the meeting at 4:23 PM. The motion was seconded by Director Ivey. Director Jiggetts announced that he is hosting a Virtual Homebased Business Expo on May 1, 2021. Directors and the public are invited. 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.