

# South Fulton Downtown Development Authority

## Virtual Meeting

February 19, 2021 | 11:00AM

### Agenda

- I. **Call Meeting to Order**
- II. **Approval of Bylaws**
- III. **Election of Officers**
  - a. President
  - b. Vice-President
  - c. Secretary
- IV. **Resolution Approving Attorney**
- V. **Organizational Updates**
  - a. Registration with Secretary of State
  - b. Department of Community Affairs
- VI. **Tax Allocation District Updates**
- VII. **Required Basic Development Authority Training (Only one conference required)**
  - a. February 23 – 24 – Sidebar Conference
  - b. March 9- 10 – Georgia Cities Foundation
  - c. April 22 – 23 – Sidebar Conference
  - d. June 23 – 24 – Sidebar Conference
  - e. August 31 - September 1 – Sidebar Conference
- VIII. **Public Comment (2 minutes each)**
- IX. **Questions/Comments/Concern**
- X. **Next Meeting**
  - a. March 19, 2021
  - b.
- XI. **Items for Future Agenda**

# South Fulton Downtown Development Authority

## Minutes

### Virtual Meeting

February 19, 2021 | 11:00AM

## Minutes

### Board Members in Attendance

Chair - Joyce Hackett-Scales

Vice- Chair Donald Winbush

Secretary - Hodari Williams

Treasurer - Ronald St. James

Board Member - Kisha Cameron

Board Member - John Perlman

Board member - Andre White

### Staff

Christopher Pike – Executive Director

Dan McRae – DDA Attorney

### I. Call Meeting to Order

- i. Meeting was called to order at 11:06AM by Executive Director Christopher Pike (Board Members have not been elected at this time)

### II. Approval of Bylaws

- i. Attorney Dan McRae reviewed Bylaws with members of the board.  
Move To Approve: Board member Hodari Williams  
2<sup>nd</sup> Motion: Board member John Perlman  
Motion passed unanimously

### III. Election of Officers

#### a. Chair

- i. Board Member Donald Winbush nominated Board member Joyce Hackett-Scales for Chair
  1. Nomination passed unanimously.

#### b. Vice-Chair

- i. Board Member Joyce Hackett-Scales nominated Donald Winbush for Vice-Chair
  1. Nomination passed unanimously.

#### c. Secretary

- i. Board Member Ronald St. James nominated Board member Hodari Williams for Secretary
  1. Nomination passed unanimously.

#### d. Treasurer

- i. Board Member Joyce Hackett-Scales nominated Board member Ronald St. James for Treasurer
  1. Nomination passed unanimously.

**IV. Resolution Approving Attorney**

Resolution appointing Dan McRae to serve as attorney for the South Fulton Downtown Development Authority.  
Secretary Hodari Williams made the motion to prove the resolution.  
2<sup>nd</sup> Motion: John Perlman

**V. Organizational Updates**

- a. Registration with Secretary of State
- b. Department of Community Affairs

Staff provided updates: Secretary of State and Department of Community Affairs registration have been completed and accepted by the State of Georgia.

**VI. Tax Allocation District Updates**

Staff provided updates related to the Tax Allocation Districts

**VII. Required Basic Development Authority Training (Only one conference required)**

- a. February 23 – 24 – Sidebar Conference
- b. March 9- 10 – Georgia Cities Foundation
- c. April 22 – 23 – Sidebar Conference
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Attorney McRae provided updates for required training for DDA members.

**VIII. Public Comment (2 minutes each)**

No public comments

**IX. Questions/Comments/Concern**

Board members provided general comments about participating on the DDA.

**X. Next Meeting**

- a. March 19, 2021

Next Board meeting was announced.

**XI. Items for Future Agenda**

Board Member John Perlman requested more detailed map for the Tax Allocation District.