



South Fulton Downtown Development Authority

Virtual Meeting

<https://us02web.zoom.us/j/86924558445>

July 16, 2021 | 11:00AM

Agenda

- I. **Call Meeting to Order**
- II. **Approval of April 2021 Minutes**
- III. **New Business**
 - a. Project Savior - Inducement Resolution
- IV. **Economic Development Updates**
 - a. General Updates
 - i. TAD Maps
 - ii. Town Center
 - iii. RiverFront District
 - b. Main Street Program
 - i. Red Oak Historic District
 - ii. Old National District
 - c. South Fulton Convention & Visitors Bureau
- V. **Required Basic Development Authority Training (Only one conference required)**
 - a. August 31 - September 1 – Sidebar Conference
- VI. **Public Comment** (2 minutes each)
- VII. **Questions/Comments/Concern – Board Members Only**
- VIII. **Next Meeting**
 - a. August 20, 2021
- IX. **Items for Future Agenda**



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July 17, 2021 | 11:00AM

Minutes of the July 17, 2021 Meeting

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

***Note: The meeting was chaired by the Vice Chair due to a dental procedure the Chair underwent.**

I. Call Meeting to Order

Meeting was called to order at 11:02AM by the Vice Chair Donald Winbush

II. Emergency Resolution to Allow for Virtual Meetings

- a. Attorney McRae provided a Resolution and background information to allow the DDA to meet virtually due to the pandemic.

Move To Approve: Board member John Perlman

2nd Motion: Board member Hodari Williams

Motion passed unanimously

III. Motion to Amend The Agenda

- i. Agenda was amended to include the Emergency Resolution on the Agenda

Motion to amend the agenda: Board member Hodari Williams

2nd Motion: Board member John Perlman

Motion passed unanimously

IV. Approval of April 2021 Minutes

- a. **Executive Director reported that April 2021 Meeting Minutes were don't available at the time of the meeting.**
 - i. **Motion was made to move April 2021 Minutes to the next meeting**
Motion to amend the agenda: Board member Hodari Williams
2nd Motion: Board member Joyce Hackett-Scales
Motion passed unanimously

V. New Business

- a. **Project Savior - Inducement Resolution**
 - i. **Representatives from Project Savior presented details on proposed development they wish to construct on Washington Road.**
I make the motion that we approve the letter of intent with the addition of paragraph 26 which states that it shall be a condition of the issuance of the bond that the issuer and the borrower inter into a mutually memorandum of understanding regarding the detail of the development.
Motion made by: Board member Hodari Williams
2nd Motion: Board member John Perlman
Motion passed unanimously

VI. Economic Development Updates

- a. **General Updates**
 - i. TAD Maps
 - ii. Town Center
 - iii. RiverFront District
 - 1. Staff provided updates on projects currently being planned in the DDA service delivery area.
- b. **Main Street Program**
 - i. Red Oak Historic District
 - 1. Introduction of Red Oak Main Street Manager Caitlin King. King provided updates to the DDA Board
 - ii. Old National District
 - 1. Updates provided on items taking place in the Old National District.
- c. **South Fulton Convention & Visitors Bureau**
 - 1. Tourism Updates provided by the CVB Executive Director

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

- a. **August 31 - September 1 – Sidebar Conference**
 - i. DDA Members were provided training opportunities

VIII. Public Comment (2 minutes each)

- i. No public comments

IX. Questions/Comments/Concern – Board Members Only

- i. No comments from Board Members

X. Next Meeting

- a. August 20, 2021

XI. Items for Future Agenda

- i. No items for Future Agenda

XII. Motion to adjourn meeting

Motion to amend the agenda: Board member Hodari Williams

2nd Motion: Board member Ronald St. James

Motion passed unanimously

Meeting was adjourned at 12:07PM