

South Fulton Downtown Development Authority

Virtual Meeting

December 10, 2020 | 10:00AM

Agenda

- I. **Call Meeting to Order**
 - a. Introductions

- II. **Downtown Development Authority Orientation Dan McRae, Partner
Seyfarth Shaw LLP**

- III. **General Information**
 - a. Organization Structure
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Executive Director
 - v. Attorney
 - b. Bylaws Discussion
 - c. Registration with Secretary of State & Department of Community Affairs
 - d. Tax Allocation District Redevelopment Agency

- IV. **Required Basic Development Authority Training**

- V. **Public Comment** (2 minutes each)

- VI. **Questions/Comments/Concern**

- VII. **Next Meeting**

- VIII. **Items for Future Agenda**



South Fulton Downtown Development Authority

Virtual Meeting

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

December 10, 2020 | 10:00AM

Minutes of the December 10, 2020 Meeting

Board Members in Attendance

Chair - Joyce Hackett-Scales

Vice- Chair Donald Winbush

Secretary - Hodari Williams

Treasurer - Ronald St. James

Board Member - John Perlman

Board member - Andre White

Staff

Christopher Pike – Executive Director

Dan McRae – DDA Attorney

I. Call Meeting to Order

a. Introductions

- i. Meeting was called to order at 11:04 AM by Executive Director Christopher Pike (Board Members have not been elected at this time)

II. Downtown Development Authority Orientation Dan McRae, Partner Seyfarth Shaw LLP

Attorney Dan McRae provided an overview of the roles and responsibilities of Downtown Development Authorities.

III. General Information

a. Organization Structure

- i. President
- ii. Vice-President
- iii. Secretary
- iv. Executive Director
- v. Attorney

1. Roles and responsibilities of the various positions within the DDA were reviewed.

b. Bylaws Discussion

i. Potential bylaws were reviewed with the DDA Board Members

c. Registration with Secretary of State & Department of Community Affairs

i. The Executive Director provided the process for registering the South Fulton Downtown Development Authority with the Secretary of State and the Department of Community Affairs.

d. Tax Allocation District Redevelopment Agency

The DDA was officially selected and the official Redevelopment Agency for the City's newly formed Tax Allocation District.

IV. Required Basic Development Authority Training

Attorney McRae shared with the DDA the legal requirements for training as provided by Georgia law.

V. Public Comment (2 minutes each)

a. No public comment

VI. Questions/Comments/Concern

a. No questions

VII. Next Meeting

a. No meeting date was set. Members will provide feedback via email as to best time for future meetings.

VIII. Items for Future Agenda

a. No items for future agenda

IX. Meeting was adjourned