

**South Fulton Development Authority  
Regular Meeting  
Monday, June 1, 2020 @ 6:00 PM  
VIRTUAL**



**The Honorable Mark Baker, Chairman  
The Honorable Jamal Grooms, Vice-Chairman  
The Honorable Arnold Jiggetts, Secretary-Treasurer  
The Honorable Stacy Blakley, 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**

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**Agenda**

1. Meeting Called to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Introduction of new SFDA directors Alicia Ivey and Mercedes Miller
5. Approval of 2/24/20 Meeting Minutes
6. Approval of IGA with City of South Fulton for Old National Park Property
7. Presentation: Comprehensive Health Medical Center (CHMC-ONH1, LLC)
8. Public Comment (Comments must be submitted in advance and will be read by Clerk)
9. Executive Session (Personnel, Litigation, and/or Real Estate)
10. Adjournment

**CITY OF SOUTH FULTON, GEORGIA**  
**Development Authority Virtual Regular Meeting**  
**Monday, June 1, 2020, 6:00 PM**



**Attendees:** Honorable Mark Baker, Chairman, Board of Directors  
Jamal Grooms, Vice-Chairman, Board of Directors  
Arnold Jiggetts, Secretary and Treasurer, Board of Directors  
Stacy Blakley, 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, Interim Authority Attorney  
Corey Adams, Sr., Deputy City Clerk  
Frank Milazi, City Chief Financial Officer (CFO) and Treasurer  
Tiffini Bell, Authority Special Counsel

**REGULAR MEETING MINUTES**

The meeting was called to order by Chairman Baker at 6:02 PM.

The roll call was conducted. A quorum was established.

A motion was made by Director Grooms and seconded by Director Pollard to approve the agenda. The motion was approved 8-0-1. Director Ivey abstained.

Chairman Baker introduced new Directors, Alicia Ivey and Mercedes Miller. Both Directors provided remarks.

A motion was made by Director Grooms and seconded by Director Jiggetts to approve the minutes as amended for the February 24, 2020 Meeting. Director Jiggetts requested a correction regarding his statement on page 3. The motion was approved 7-0-2. Directors Ivey and Miller abstained.

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A motion was made by Director Jiggetts and seconded by Director Pierson to approve the Intergovernmental Agreement with the City of South Fulton for the Old National Park Property. The motion was approved unanimously.

Chairman Baker also informed the Board that the City Council approved the allocation of \$200,000 to the Development Authority from the proposed \$519,935 due to the City upon the successful conveyance of the Old National Park Property to a subsequent purchaser.

**Presentation: Comprehensive Health Medical Center**

Dr. Paul McKoy provided a general description of a proposed 27,000 square foot multi-disciplinary medical facility located at Big Foot Trail and Old National Highway. The presentation was followed by a brief question and answer period.

**Public Comment:** There were no comments submitted for public comment.

**Executive Session**

A motion was made by Director Jiggetts to recess for an executive session to discuss Real Estate, Litigation and Personnel at 6:58 PM. The motion was seconded by Director Pierson. The motion was approved unanimously.

A motion was made by Director Grooms to close the executive session at 9:24 PM. The motion was seconded by Director Pierson. The motion was approved unanimously.

The Interim Authority Counsel reported that no formal action was taken in the executive session.

A motion was made by Director Grooms to adjourn the meeting at 9:29 PM. The motion was seconded by Director Jiggetts. 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.