

**South Fulton Development Authority
Regular Meeting
Monday, July, 27 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**

Agenda

1. Meeting Called to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Approval of 7/13/20 and 7/20/20 Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Presentation:
 - a. Small Business Program, Anthony Kerr, Sr., JD, MBA, COSF Purchasing Manager
7. Discussion:
 - a. SFDA Training and Retreat
8. Executive Session (Personnel, Litigation and/or Real Estate)
9. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, July 27, 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
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: Corey Adams, Sr., Deputy City Clerk
Frank Milazi, City Chief Financial Officer and Treasurer
Anthony Kerr, City Purchasing Manager

Other: Sophie Gibson, VIVO360, Inc.

REGULAR MEETING MINUTES

The meeting was called to order by Chairman Baker at 6:00 PM.

The roll call was conducted. A quorum was established. Director Stacy Blakley and Attorney Emilia Walker were absent.

A motion was made by Director Grooms and seconded by Director Miller to approve the agenda. The motion was approved unanimously.

A motion was made by Director Grooms and seconded by Director Pierson to approve the minutes for the July 13, 2020 and the July 20, 2020 Special Called Meetings. The motion was approved unanimously.

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

Presentation: Anthony Kerr, City Purchasing Manager, presented a PowerPoint presentation detailing the City's Small Business Program and Policy. The City utilizes the PRISM Compliance

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Management platform to manage vendor registration and utilization. Director Jiggetts requested that the presentation is shared with all Directors.

SFDA Training and Retreat: Sophie Gibson with VIVO360, Inc. advised she and her colleague, Bunnie Jackson-Ransom are prepared to engage the Authority regarding the subject training and retreat. Chairman Baker requested that the Deputy City Clerk poll the Directors to determine suitable dates in September 2020 for the training and retreat.

Executive Session

A motion was made by Director Pollard to recess for an executive session to discuss Real Estate at 6:36 PM. The motion was seconded by Director Miller. The motion was approved unanimously.

A motion was made by Director Grooms to close the executive session and reconvene the meeting at 6:42 PM. The motion was seconded by Director Pierson. The motion was approved unanimously.

Chairman Baker announced there was no formal action taken in the executive session.

A motion was made by Director Pollard to adjourn the meeting at 6:44 PM. The motion was seconded by Director Grooms. 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.