

South Fulton Development Authority
Regular Meeting
Monday, September 28, 2020
@ 6:00 PM
VIRTUAL



The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
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 8/31/20 Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Presentation: Proposed 27,000 sq. ft. Comprehensive Health Medical Center located at Big Foot Trail and Old National Highway (Dr. Paul McKoy)
7. Executive Session (Personnel, Litigation, and/or Real Estate)
8. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, September 28, 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 (Arrived at 6:21 PM)
Andrew Pierson, Director, Board of Directors
Derek Pollard, Director, Board of Directors
Ric Ross, Director, Board of Directors

Staff: Emilia Walker, Authority Attorney
Corey Adams, Sr., Deputy City Clerk

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.

A motion was made by Director Grooms and seconded by Director Ivey to approve the agenda with a friendly amendment to add a discussion item to the agenda clarifying the roles of the Downtown Development Authority and the South Fulton Development Authority. The motion was approved unanimously.

A motion was made by Director Grooms and seconded by Director Pierson to approve the minutes for the August 31, 2020 Regular Meeting. The motion was approved unanimously.

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

Presentation: Comprehensive Health Medical Center

Dr. Paul McKoy provided an update regarding the services proposed for the 27,000 square foot multi-disciplinary medical facility located at Big Foot Trail and Old National Highway. Dr. McKoy also announced that the groundbreaking for the facility will be held on October 2, 2020 at 11:00 AM. The presentation was followed by a brief question and answer period.

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Discussion: Roles of the Downtown Development Authority (DDA) and the South Fulton Development Authority. The Authority Attorney provided a description of both entities. The Authority Attorney agreed to provide a copy of the legislation creating the DDA and provide an overview of her statement explaining both entities. The presentation was followed by a question and answer period.

Executive Session

A motion was made by Director Grooms to recess for an executive session to discuss Real Estate, Litigation and Personnel at 6:35 PM. The motion was seconded by Director Pollard. The motion was approved unanimously.

A motion was made by Director Miller to close the executive session and reconvene the meeting at 7:08 PM. The motion was seconded by Director Pollard. The motion was approved unanimously.

The Authority Attorney announced there was no formal action taken in the executive session.

A motion was made by Director Grooms to adjourn the meeting at 7:10 PM. The motion was seconded by Director Miller. 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.