

**South Fulton Development Authority**  
**Emergency Special Called Meeting**  
**Friday, October 2, 2020**  
**@ 3:30 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**

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**Agenda**

1. Meeting Called to Order
2. Roll Call
3. Executive Session (Personnel, Litigation, and/or Real Estate)
4. Adjournment

**CITY OF SOUTH FULTON, GEORGIA**  
**Development Authority Virtual Emergency Special Called Meeting**  
**Friday, October 2, 2020, 3:30 PM**



Attendees: Honorable Mark Baker, Chairman, Board of Directors  
Jamal Grooms, Vice-Chairman, Board of Directors (Arrived at 3:34 PM)  
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: Emilia Walker, Interim Authority Attorney  
Corey Adams, Sr., Deputy City Clerk

**EMERGENCY SPECIAL CALLED MEETING MINUTES**

The meeting was called to order by Chairman Baker at 3:30 PM.

The roll call was conducted. A quorum was established.

**Executive Session**

A motion was made by Director Miller to recess for an executive session to discuss Real Estate and Litigation at 3:32 PM. The motion was seconded by Director Ross. The motion was approved unanimously.

A motion was made by Director Grooms to close the executive session and reconvene the meeting at 3:48 PM. The motion was seconded by Director Miller. The motion was approved unanimously.

A motion was made by Director Pierson that the Authority authorize the chairman, treasurer and attorney to change the form of the deed in the BBI Development Purchase and Sale Agreement transaction to a limited warranty deed, subject to the Purchaser paying costs for the South Fulton Development Authority's title insurance. The motion was seconded by Director Miller. The motion was approved unanimously.

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A motion was made by Director Grooms to adjourn the meeting at 3:52 PM. The motion was seconded by Director Pierson. 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.

The meeting was also conducted with less than 24 hours' notice due to the emergency conditions presented during the closing of the BBI sales agreement as presented by the Authority's legal counsel. Notification was provided to the City's legal organs on October 2, 2020 at 2:30 PM.