

**South Fulton Development Authority
Regular Meeting
Monday, October 26, 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 9/28/20, 10/2/20 Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Discussion:
 - a. Bond Inducement Application: 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, October 26, 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: Emilia Walker, Authority Attorney
Corey Adams, Sr., Interim City Clerk
Frank Milazi, City Chief Financial Officer

Other Attendees: Douglass P. Selby, Hunton Andrews Kurth, LLP
Edward Wall, Piper Sandler
Dr. Paul McKoy, Comprehensive Health Medical Center
Carina Gibbs, Comprehensive Health Medical Center

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 an item to the agenda considering officer appointments pursuant to the Authority Bylaws. The amended motion was approved unanimously.

A motion was made by Director Miller and seconded by Director Pierson to approve the minutes for the September 28, 2020 Regular Meeting and October 2, 2020 Special Called Meeting. The motion was approved unanimously.

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

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, October 26, 2020, 6:00 PM

Bond Inducement Application: Comprehensive Health Medical Center

Dr. Paul McKoy and Carina Gibbs discussed the services proposed for the 27,000 square foot multi-disciplinary medical facility located at Big Foot Trail and Old National Highway, which recently broke ground on October 2, 2020. A brief question and answer period followed the presentation.

Executive Session

A motion was made by Director Grooms to recess for an executive session to discuss Real Estate at 6:14 PM. Director Miller seconded the motion. The motion was approved unanimously.

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

Director Pierson made a motion to authorize bond counsel Doug Selby and Attorney Walker to proceed with final bond documentation on the bond application submitted by Comprehensive Health Medical Center at the next meeting should the developer wish to move forward. Director Grooms seconded the motion. The motion was approved 6-1-1.

Voting YES: Chairman Baker, Directors Grooms, Jiggetts, Ivey, Pierson, and Ross.

Voting NO: Director Miller Abstentions: Director Pollard

Discussion: Consideration of Officer Appointments for the South Fulton Development Authority
Director Grooms made a motion to reappoint the current officers to the same positions for another term. Director Jiggetts seconded the motion. The motion was approved unanimously.

Director Grooms made a motion to adjourn the meeting at 7:20 PM. The motion was seconded by Director Miller. Director Jiggetts requested that the Authority and each individual Director assess the role of the Development Authority and how it can be impactful to the community. Further, Director Jiggetts would like the Authority to have a discussion about its role and relationship with the city and community. 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.