

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON**

**Regular Meeting
Monday, February 22, 2021 @ 6:00 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Jamal Grooms, Vice-Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
The Honorable Thant Coleman, 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 1/25/21 Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Discussion:
 - a. SFDA Training
 - b. Envision South Fulton logo
7. Executive Session (Personnel, Litigation and/or Real Estate)
8. Adjournment

CITY OF SOUTH FULTON, GEORGIA
Development Authority Virtual Regular Meeting
Monday, February 22, 2021, 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
Thant Coleman, Director, Board of Directors
Alicia Ivey, Director, Board of Directors
Mercedes Miller, Director, Board of Directors
Andrew Pierson, Director, Board of Directors (Arrived at 6:30 PM)
Derek Pollard, Director, Board of Directors
Ric Ross, Director, Board of Directors

Staff: Emilia Walker, Authority Attorney
Corey Adams, Sr., City Clerk
Nina Robinson, Interim City Finance Director
Sophie Gibson, VIVO 360

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 Andrew Pierson arrived at 6:30 PM.

A motion was made by Director Miller and seconded by Director Grooms to approve the agenda. The motion was approved 8-0.

A motion was made by Director Grooms and seconded by Director Pollard to approve the minutes for the January 25, 2021, Regular Meeting. The motion was approved 7-0. Director Ivey abstained.

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

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(6a) SFDA Training:

Attorney Walker presented two locations for consideration for the training and vision session. The locations were "The Loft" event space in Peachtree City and "Serenbe" in Chattahoochee Hills. Attorney Walker discussed the allocated funding for training in the Authority's Budget and outlined each facility's benefits. A discussion was held regarding potential dates and whether the Board members thought there would be a need for an overnight stay.

The dates proposed were as follows: March 1, March 12, March 13, March 15, March 19, March 22, March 26, March 27.

Attorney Walker reviewed the potential itinerary as follows:

- Breakfast
- Training Session (3-4 presenters)
- Lunch
- Visioning Session (VIVO360)

Topics that are proposed for the training portion of the meeting include 1) Powers and Authority, 2) Financing, 3) Bonds, 4) Other Authorities At-A-Glance, and the Visioning Session would include a Mission and Visioning exercise.

The tentative budget was outlined as follows:

Facilitator	\$3,000
Room Rental	\$500
Presenters	\$3,000
Food	TBD depending on location and whether overnight stay included.
Accommodations	\$2,820 (12)

After discussion of the various alternatives provided by Attorney Walker, a motion was made by Director Jiggetts and seconded by Director Grooms to proceed with planning for a 2-day training at Serenbe without an overnight stay. The motion was approved 5-3.

Voting Yes: Directors Grooms, Jiggetts, Pierson, Pollard, Ross

Voting No: Directors Baker, Coleman, Miller

Not Voting: Director Ivey

A motion was made by Director Jiggetts and seconded by Director Pierson to reconsider the previous vote.

The motion was approved unanimously.

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A motion was made by Director Jiggetts and seconded by Director Grooms to proceed with planning for a 2-day training at Serenbe and allow an overnight stay for Directors and necessary staff if the budget permits. The motion failed 4-5

Voting Yes: Directors Grooms, Jiggetts, Pierson, Pollard

Voting No: Directors Baker, Coleman, Ivey, Miller, Ross

A motion was made by Director Coleman and seconded by Director Grooms to conduct the training sessions on Saturday, March 13, and Saturday, March 27. The motion was approved 7-2.

Voting Yes: Directors Coleman, Grooms, Ivey, Miller, Pierson, Pollard, Ross

Voting No: Directors Baker, Jiggetts

A motion was made by Director Jiggetts and seconded by Director Grooms to preferably conduct the training sessions on Saturday, March 13 and Saturday, March 27 in the morning (AM) with approval of a budget not to exceed \$10,000.

The motion was approved unanimously.

(6b) Envision South Fulton logo:

Chairman Baker tabled this item.

Executive Session

A motion was made by Director Miller to recess for an executive session to discuss Real Estate, Personnel, and Litigation at 7:19 PM. Director Grooms seconded the motion. The motion was approved unanimously.

Director Grooms made a motion to close the executive session and reconvene the meeting at 7:48 PM. Director Miller seconded the motion. The motion was approved unanimously.

Director Grooms made a motion to adjourn the meeting at 7:49 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.