

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, July 26, 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 6/24/21 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Executive Session
7. Adjournment

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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, 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., 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. Director Grooms was absent.

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

A motion was made by Director Miller and seconded by Director Pierson to approve the minutes for the 6/28/21 Regular Meeting. The motion was approved unanimously. Director Grooms was absent.

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

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Executive Session

A motion was made by Director Jiggetts to recess for an executive session to discuss Real Estate, Personnel, and Litigation at 6:05 PM. Director Pierson seconded the motion. The motion was approved unanimously. Director Grooms was absent.

Director Grooms made a motion to close the executive session and reconvene the meeting at 7:40 PM. Director Miller seconded the motion. The motion was approved unanimously. Director Ivey was absent.

A motion was made by Director Jiggetts and seconded by Director Grooms to give informed consent to Attorney Walker and Chairman Baker to work with the City of South Fulton to bring back a proposed intergovernmental operation agreement. The motion was approved unanimously. Director Ivey was absent.

The Clerk was given a point of personal privilege to remind the directors that a date and time has been set to take the photo headshots. Additionally, Director Jiggetts thanked the Clerk and Attorney for their work with the Authority. Chairman Baker concurred on behalf of the Board.

Director Grooms made a motion to adjourn the meeting at 7:43 PM. The motion was seconded by Director Pierson. The motion was approved unanimously. Director Ivey was absent.

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.