

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, September 27, 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 8/30/21 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Presentation: "Wellness Cube, MANSA Technologies, Dansby Foods, & TUF Fitness: A Holistic & Collaborative Approach to Addressing Healthcare, Workforce Development, Food Insecurities, and Eldercare within Black, Latino, and Native American Communities." - Dr. LaRay J. Benton, Auta Lopes, Dr. Clyde Maxwell, Gregory Page, Dr. Kevin "Khao" Cates, Kevin Smith, Karlos Dansby, and Theodore Holloway, III
7. Executive Session, if necessary
8. 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
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 Alicia Ivey was absent.

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

A motion was made by Director Miller and seconded by Director Grooms to approve the minutes for the 8/30/21 Regular Meeting. The motion was approved unanimously.

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

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Presentation:

- “Wellness Cube, MANSA Technologies, Dansby Foods, & TUF Fitness

Dr. LaRay J. Benton led a discussion of the “Wellness Cube, MANSA Technologies, Dansby Foods, & TUF Fitness: A Holistic & Collaborative Approach to Addressing Healthcare, Workforce Development, Food Insecurities, and Eldercare within Black, Latino, and Native American Communities.” Present to assist Dr. Benton in the presentation was Auta Lopes, Dr. Clyde Maxwell, Gregory Page, Dr. Kevin “Khao” Cates, Kevin Smith, Karlos Dansby, and Theodore Holloway, III.

The presentation entailed a brief description of the following proposed development projects:

- The Wellness Cube:

Development Cost - \$26 million
Job Creation Total – 166 jobs

- Biomedical Enterprise Development (Biotech Park):

Development Cost - \$100-150 million
Job Creation Total – 260 jobs

- Dansby Foods:

Development Cost - \$26 million
Job Creation Total – 150 jobs

- Tuf Fitness:

Development Cost - \$6 million
Job Creation Total – 50 jobs

The project included concepts for Tuf Restaurant Group and Kamflex Tuf Conveyor Corporation. A brief question and answer period followed the presentation.

No Executive Session was conducted.

Director Miller made a motion to adjourn the meeting at 7:29 PM. The motion was seconded by Director Pollard. 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.