

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, October 25, 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 9/27/21 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Executive Session concerning Real Estate
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
Alicia Ivey, 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. Directors Thant Coleman, Mercedes Miller and Andrew Pierson were absent.

A motion was made by Director Grooms and seconded by Director Pollard to approve the agenda. The motion was approved 5-0-1. Director Ivey abstained.

A motion was made by Director Grooms and seconded by Director Pollard to approve the minutes for the 9/27/21 Regular Meeting. The motion was approved 5-0-1. Director Ivey abstained.

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

Executive Session

A motion was made by Director Grooms to recess for an executive session to discuss Real Estate at 6:04 PM. Director Pollard seconded the motion. The motion was approved unanimously.

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Director Grooms made a motion to close the executive session and reconvene the meeting at 7:12 PM. Director Ivey seconded the motion. The motion was approved unanimously.

Chairman Baker thanked Dr. Laray Benton and his team for sharing information in Executive Session regarding real estate. No action was taken in Executive Session.

Director Grooms made a motion to adjourn the meeting at 7:13 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.