

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, November 29, 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 10/25/21 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
Arnold Jiggetts, Secretary, and Treasurer, Board of Directors
Thant Coleman, Director, Board of Directors
Alicia Ivey, 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 Jamal Grooms, Mercedes Miller, Andrew Pierson and Derek Pollard were absent.

A motion was made by Director Jiggetts and seconded by Director Ivey to approve the agenda. The motion was approved 5-0.

A motion was made by Director Jiggetts and seconded by Director Ross to approve the minutes for the 10/25/21 Regular Meeting. The motion was approved 4-0. Director Coleman abstained.

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

Director Ivey requested a point of personal privilege. Director Ivey reminded the board and public that she looks forward to a greater effort to inform the public about the Development Authority and seek input from the public. Chairman Baker agreed and advised that an informational mailer would be sent in the near future to the public.

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Executive Session

A motion was made by Director Ivey to recess for an executive session to discuss Real Estate at 6:06 PM. Director Coleman seconded the motion. The motion was approved 5-0.

Director Coleman made a motion to close the executive session and reconvene the meeting at 6:11 PM. Director Ross seconded the motion. The motion was approved 5-0.

The Authority Attorney affirmed that no formal action was taken in Executive Session.

Chairman Baker made a motion to amend the agenda to add a discussion regarding the meeting schedule for the remainder of the year.

After a brief discussion, Chairman Baker asked the Clerk to poll the board in December if it was determined that a meeting was needed.

Director Ivey made a motion to adjourn the meeting at 6:17 PM. Director Coleman seconded the motion. The motion was approved 5-0.

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.