

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, January 31, 2022@ 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 11/29/21 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Executive Session concerning Real Estate and Personnel
7. Adjournment

South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, January 31, 2021@ 6:00 PM
VIRTUAL



Attendees: Honorable Mark Baker, Chairman
Jamal Grooms, Vice-Chairman
Arnold Jiggetts, Secretary-Treasurer (Arrived at 6:02 PM)
Thant Coleman, Director
Alicia Ivey, Director
Mercedes Miller, Director
Andrew Pierson, Director
Derek Pollard, Director
Ric Ross, Director

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.

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

A motion was made by Director Grooms and seconded by Director Pollard to approve the minutes for the 11/29/21 Regular Meeting. The motion was approved unanimously.

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

Executive Session

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

South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, January 31, 2021@ 6:00 PM
VIRTUAL

Director Coleman made a motion to close the executive session and reconvene the meeting at 7:16 PM. Director Pierson seconded the motion. The motion was approved unanimously.

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

Director Jiggetts made a motion to adjourn the meeting at 7:17 PM. Director Coleman seconded the motion. 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.