

**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**

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**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

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Monday, January 31, 2021 @ 6:00 PM  
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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.

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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.