

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, February 28, 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 1/31/22 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Executive Session concerning Personnel
7. Adjournment

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Arnold Jiggetts, Secretary-Treasurer
Thant Coleman, Director
Mercedes Miller, 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. Directors Andrew Pierson and Alicia Ivey were absent.

A motion was made by Director Grooms and seconded by Director Miller to approve the agenda. The motion was approved 7-0.

A motion was made by Director Miller and seconded by Director Grooms to approve the minutes for the 1/31/22 Regular Meeting. The motion was approved 7-0.

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 Personnel, Litigation and Real Estate at 6:05 PM. Director Miller seconded the motion. The motion was approved 7-0.

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Director Grooms made a motion to close the executive session and reconvene the meeting at 6:21 PM. Director Jiggetts seconded the motion. The motion was approved 7-0.

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

Director Miller requested additional information regarding training opportunities. Attorney Walker agreed to verify whether annual training is required.

Director Grooms made a motion to adjourn the meeting at 6:24 PM. Director Jiggetts seconded the motion. The motion was approved 7-0.

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.