

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, March 28, 2022@ 6:00 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
The Honorable Thant Coleman, Director
The Honorable Alicia Ivey, Director
The Honorable Mercedes Miller, Director
The Honorable Walter Jordan, Director
The Honorable Derek Pollard, Director
The Honorable Ric Ross, Director**

Agenda

1. Meeting Called to Order
2. Roll Call
3. Introduction of New Director, Walter Jordan
4. Approval of Meeting Agenda
5. Approval of 2/28/22 Regular Meeting Minutes
6. Public Comment (Comments must be submitted in advance and will be read by Clerk)
7. Executive Session concerning Personnel
8. Adjournment

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Attendees: Honorable Mark Baker, Chairman
Arnold Jiggetts, Secretary-Treasurer
Thant Coleman, Director
Mercedes Miller, Director
Derek Pollard, Director
Ric Ross, Director
Walter Jordan, Director

Staff: Emilia Walker, Authority Attorney
Corey Adams, Sr., City Clerk
Yusuf Otway

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. Director Alicia Ivey were absent.

New Director, Walter Jordan was introduced to the Board. Director Jordan provided an introductory statement. Newly appointed Director, Quinn Bartlett was introduced. Director Bartlett provided an introductory Statement. Director Bartlett has not been sworn in and participated as guest for this meeting.

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

A motion was made by Director Jiggetts and seconded by Director Pollard to approve the minutes for the 2/28/22 Regular Meeting. The motion was approved 7-0.

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

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Chairman Baker took a point of personal privilege to thank past directors Andrew Pierson and Jamal Grooms for their service to the Board

Executive Session

A motion was made by Director Pollard to recess for an executive session to discuss Personnel and Real Estate at 6:19 PM. Director Jiggetts seconded the motion. The motion was approved 7-0.

Director Miller made a motion to close the executive session and reconvene the meeting at 6:48 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 Jiggetts took a point of personal privilege to welcome Directors Jordan and Bartlett to the Board.

Director Miller made a motion to adjourn the meeting at 6:50 PM. Director Jordan 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.