

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, April 25, 2022 @ 6:00 PM
VIRTUAL**



**The Honorable Mark Baker, Chairman
The Honorable Arnold Jiggetts, Secretary-Treasurer
The Honorable Quinn Bartlett, Director
The Honorable Thant Coleman, Director
The Honorable Alicia Ivey, Director
The Honorable Walter Jordan, Director
The Honorable Mercedes Miller, 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 3/28/22 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Discussion: Future Planning Session (In Person Retreat)
7. Executive Session, if necessary
8. Adjournment

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Attendees: Honorable Mark Baker, Chairman
Arnold Jiggetts, Secretary-Treasurer
Quinn Bartlett, Director
Thant Coleman, Director (Arrived 6:08 PM)
Walter Jordan, Director (Arrived 6:16 PM)
Derek Pollard, Director
Ric Ross, 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 6:04 PM.

The roll call was conducted. A quorum was established. Directors Alicia Ivey and Mercedes Miller were absent.

New Director, Quinn Bartlett was introduced to the Board. Director Bartlett provided an introductory statement.

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

A motion was made by Director Pollard and seconded by Director Ross to approve the minutes for the 3/28/22 Regular Meeting. The motion was approved 6-0.

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

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Chairman Baker took a point of personal privilege to formally announce that the Board of Envision South Fulton has been invited by BBI Development to a Groundbreaking event scheduled for Friday, May 6, 2022, at 10:00 AM at Old National Park. The Development Authority will be mailing an information mailer and will seek to add this event date to the mailer. The Mayor and City Council are invited as well.

Discussion: Future Planning Session/Retreat

Chairman Baker advised that he would proceed with meeting with the new Economic Development Director and City Manager to discuss planning a future retreat. There was no objection from the Board.

Attorney Walker requested that the Board discuss the allowable uses for the American CARES Act funding allocated by the City. In addition, the City is considering allocating small business funds from the FY2022 Economic Development Budget. The City Manager has not committed to any specific funding amount as yet. The City is seeking a proposal from the Board for these funds. Based upon the mission and vision for the Board as established last year, Attorney Walker recommended that the Board discuss and decide what type of development projects they may wish to undertake for the remainder of the year as a part of this discussion.

Executive Session

A motion was made by Director Coleman to recess for an executive session to discuss Personnel at 6:19 PM. Director Jordan seconded the motion. The motion was approved 7-0.

Director Jordan left the meeting at 6:35 PM.

Director Coleman made a motion to close the executive session and reconvene the meeting at 6:50 PM. Director Jiggetts seconded the motion. The motion was approved 6-0.

The City Clerk affirmed that no formal action was taken in executive session.

Director Jiggetts took a point of personal privilege to welcome Director Bartlett to the Board.

Director Pollard made a motion to adjourn the meeting at 6:52 PM. Director Ross seconded the motion. The motion was approved 6-0.

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.