

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, June 27, 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 Walter Jordan, Director
The Honorable Nathan Lewis, 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 4/25/22 Regular Meeting Minutes
5. Public Comment (Comments must be submitted in advance and will be read)
6. Discussion: SFDA Vice Chair Vacancy
7. Presentation: Global Kingdom Academy Education Services
8. Executive Session, if necessary
9. Adjournment

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

Staff: Emilia Walker, Authority Attorney
Paquita Gunter, Paralegal, Fincher-Denmark

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 Walter Jordan and Nathan Lewis were absent.

A motion was made by Director Pollard and seconded by Director Miller to approve the agenda. The motion was approved 6-0. Director Coleman was not present.

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

Discussion: SFDA Vice Chair Vacancy

Director Miller nominated Director Pollard for the Vice Chair position. The nomination did not receive a second.

Attorney Walker shared the duties of the position with the board.

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Director Bartlett nominated herself for the Vice Chair position. The nomination was seconded by Director Miller. The motion was approved 5-0. Chairman Baker abstained. Director Coleman was not present.

Presentation: Global Kingdom Academy Education Services

Jason Allen presented a short video introducing the Global Kingdom Academy, a year-round private school education program for males in grades 6-12. Students will be boarded on campus. The location of the campus is 5545 Stonewall Tell Road. The Academy seeks to purchase 5601 Stonewall Tell Road for the purpose of constructing a community center, farmers market, sports complex, and performing arts center. Mr. Allen indicated that he believes the city owns the property and they are interested in purchasing the property. The cost for the 5-day and 7-day boarder is \$23,000. The cost for the day school student is \$12,000. The estimated student population is 56-60 for the boarding program and 100 for the day school program. For more information, log onto Globalkingdomacademy.org.

The property is located in Council District 3. Chairman Baker recommended that Mr. Allen contact Councilmember Willis to introduce this project. Mr. Allen indicated that the Academy is in the process of obtaining a special use permit for boarding students at the 5545 Stonewall Tell Road location.

The Academy seeks the Development Authority's assistance in purchasing the property located at 5601 Stonewall Tell Road. Chairman Baker advised he would refer Mr. Allen to T. Dallas Smith, the City's development consultant. Attorney Walker recommended that Mr. Allen provide his contact information to her for further follow-up regarding Development Authority tax incentive opportunities.

Executive Session

A motion was made by Director Jiggetts to recess for an executive session to discuss Real Estate, Personnel and Litigation. Director Ross seconded the motion. The motion was approved 6-0. Director Coleman was not present.

Director Pollard made a motion to close the executive session and reconvene the meeting at 7:15 PM. Director Ross seconded the motion. The motion was approved 7-0.

A motion was made by Director Jiggetts to accept the intergovernmental agreement (IGA) between the Development Authority and the City of South Fulton. The motion was seconded by Director Coleman. Director Jiggetts commented that while he moves the approval of the IGA, he recommended that the Chairman and/or the Vice Chair seek to establish monthly meetings with the new Economic Development director moving forward. The motion was approved 7-0.

Director Jiggetts made a motion to adjourn the meeting at 7:17 PM. Director Coleman seconded the motion. The motion was approved 7-0.

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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.