

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



Attendees: Mark Baker, Chairman
Quinn Bartlett, Vice-Chair
Arnold Jiggetts, Secretary-Treasurer
Thant Coleman, Director
Walter Jordan, Director
Nathan Lewis, Director
Mercedes Miller, Director
Ric Ross, Director

Staff: Emilia Walker, Authority Attorney
Artie Jones, Economic Development Director
Corey Adams, City Clerk
Yusuf Otway

REGULAR MEETING SUMMARY MINUTES

The meeting was called to order by Chairman Baker at 6:00 PM.

The roll call was conducted. A quorum was established. Director Derek Pollard was absent.

A motion was made by Chairman Baker and seconded by Director Jordan to amend the agenda to include an introduction of the newest board member, Nathan Lewis and new City of South Fulton Economic Development Director, Artie Jones. The motion was approved unanimously.

A motion was made by Director Miller and seconded by Director Jordan to approve the minutes from the 4/25/22 and 6/27/22 Regular Meetings. The motion was approved 7-0-1. Director Lewis abstained.

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

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New Director, Nathan Lewis was introduced to the Board. Director Lewis provided an introductory statement.

New City of South Fulton Economic Development Director Artie Jones provided an overview of his background and philosophy regarding economic development. Mr. Jones responded to questions from the Board. Mr. Jones indicated he has targeted late September 2022 or early October 2022 to conduct a strategic planning session with the Board.

No Executive Session was held.

Director Jordan inquired about the status of past discussion items such as the board retreat and the identification and pursuit of projects for the remainder of the year. Chairman Baker advised that the Board just recently executed the intergovernmental agreement with the City. The board is moving forward with strategic planning and operations with the assistance of Mr. Jones, Mr. Adams, and Mr. Otway.

Director Miller made a motion to adjourn the meeting at 6:38 PM. Director Ross 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.