

**South Fulton Development Authority
dba
ENVISION SOUTH FULTON
Regular Meeting
Monday, August 29, 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
Derek Pollard, 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.

A motion was made by Director Miller and seconded by Director Jordan to approve the agenda as printed. The motion was approved unanimously.

A motion was made by Director Jordan and seconded by Director Miller to approve the minutes from the 7/25/22 Regular Meeting. The motion was approved unanimously.

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

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American Rescue Fund Act (ARPA) Presentation

The Authority Attorney presented a presentation regarding the American Rescue Fund Act and potential funding available to the Development Authority by the City. The City received \$11,352,517 in ARPA funds. The City Manager has committed to providing some funding to the Development Authority. The Authority Attorney will continue to work with the City Manager to facilitate the funding committed by the City Manager. At some point in the future, the Board will have to indicate a specific use for the proposed funding.

Planning/Retreat Discussion

Economic Development Director Artie Jones provided an overview of a proposed strategic planning retreat for the Board. The date has been identified as Thursday, November 10, 2022. The location will be provided at a later time once confirmed. There will not be a cost for the retreat and the retreat will be sponsored by the Economic Development Department.

A motion was made by Director Jordan and second by Director Pollard to confirm the Board retreat for November 10, 2022, as offered by Mr. Jones. The motion was approved 8-1. Director Coleman voted in opposition.

Executive Session

A motion was made by Director Pollard to recess for an executive session to discuss Real Estate at 6:48 PM. Director Miller seconded the motion. The motion was approved unanimously.

Director Miller made a motion to close the executive session and reconvene the meeting at 7:11 PM. Director Coleman seconded the motion. The motion was approved unanimously.

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

Director Jordan made a motion to adjourn the meeting at 7:12 PM. Director Miller 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.