

**MINUTES OF MEETING OF
SOUTH FULTON DEVELOPMENT AUTHORITY**
April 1, 2025

PRELIMINARY – Dinner was held from 5:30 pm to 6:00 pm. A meeting binder was distributed to all Board members.

I. CALL TO ORDER

Chairperson Mercedes Miller called the meeting to order at 6:04 pm.

The meeting was called to order at the meeting at the time, on the day, and at the place set forth as follows:

Time: 6:04 pm

Date: April 1, 2025

Place: 6385 Old National Highway, Suite 210, South Fulton, GA 30349

II. ROLL CALL

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Kimberly Mays, Phyllis Minter, James Reese, Stacey Williams, Nathan Lewis, Dana Tucker-Davis, Mercedes Miller, John De'Laigle

September Cooper – Arrived at 6:18pm

III. ADDITIONS/ DELETIONS/ APPROVAL OF THE AGENDA

The agenda was presented by Chairperson Miller

Chairwoman Miller – Delete “approval of minutes” for Tuesday, March 4th, 2025, because minutes are not ready. Delete “ACM Carmen Davis update.” Add under “new business” new accounting procedure.

Motion: Motion to accept the agenda with the deletion of approval of minutes, ACM Carmen Davis and addition of new accounting procedure was made by Stacey Williams, Seconded by James Reese. Hand vote: YES: Unanimous - Phyllis Minter, Stacey Williams, Nathan Lewis, Kimberly Mays, Dana Tucker-Davis, John De'Laigle, Mercedes Miller, and James Reese. NO – none. Motion PASSES

IV. CITIZENS COMMENTS

No comments.

V. COMMITTEE REPORTS (if any)

A. Vision Ad Hoc Committee

No report.

B. Activities Committee

No report.

C. Civic Engagement

No report.

D. Finance Committee

- a. Nathan Lewis— balance as of February 2025, the savings account has \$585,223.80 and the general account has \$180,562.88, and the interest gained is \$2,051.38.

VI. NEW BUSINESS

a. ACM Carmen Davis

John De'Laigle—Is there a timeframe in which we can get a list of properties and list of uses for them?

ACM Davis—I was recently informed of that request and will get that information to you as soon as possible.

Dana Tucker-Davis—What is the flow of communication?

ACM Davis— It will come from either myself or Teresa Parhams

James Reese—What is the timeline for replacing Mr. Jones?

ACM Davis—We have posted the job and once we get the list of qualified applicants we will begin the interview process.

Nathan Lewis—Can we get our financial reports directly from Rodney Green?

ACM Davis—I will certainly get with him to get that information.

Stacey Williams—I think it'll be good for one of the board members to be on the committee to find a new economic development director.

ACM Davis—Yes, we can make that arrangement for one of you to be in the hiring process.

b. New Accounting Procedure

Mercedes Miller—A new accounting procedure would be for Mercedes Miller and Nathan Lewis to sign, and James Reese will sign in Mercedes Miller's absence.

Dana Tucker-Davis—What if Nathan is absent?

Mercedes Miller — It needs to be two out of the three of us.

Kimberly Mays — Should we put titles instead of names.

Mercedes Miller — Yes.

VII. OLD BUSINESS

Motion to go into executive session —James Reese Seconded by John De'Laigle. Hand vote: YES: Phyllis Minter, Stacey Williams, Kimberly Mays, James Reese, John De'Laigle, Mercedes Miller, Dana Tucker-Davis, September Cooper and Nathan Lewis. NO – None. --. Motion PASSES.

VIII. EXECUTIVE SESSION (REAL ESTATE/PERSONNEL/LITIGATION)

Motion: Motion to adjourn the executive session was made by Dana Tucker Davis, Seconded by John D'Laigle. Hand vote: YES - Kimberly Mays, Phyllis Minter, James Reese, Nathan Lewis, Stacey Williams, John, De'Laigle, Mercedes Miller, September Cooper, and Dana Tucker Davis. NO-None. **Motion PASSES.**

IX. ADJOURNMENT – Chairperson Miller requested a motion to adjourn the meeting.

Motion: Motion to adjourn the meeting was made by Phyllis Minter, Seconded by Nathan Lewis. Hand vote: YES - Kimberly Mays, Phyllis Minter, James Reese, Nathan Lewis, Stacey Williams, John, De'Laigle, Mercedes Miller, September Cooper, and Dana Tucker Davis, NO-None. **Motion PASSES.**

The meeting adjourned at 7:30pm.

Next Meeting: Tuesday, May 6, 2025, at 6 pm at 6385 Old National Highway, Suite 210, South Fulton, GA 30349.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Board of Directors for the South Fulton Development Authority and that these minutes, consisting of four (4) pages, are the minutes of the

meeting of the Board of Directors held on April 1, 2025. To the best of my knowledge these minutes are a true and accurate representation of the business conducted.

A handwritten signature in blue ink, appearing to read "Dana M. Tucker Davis, Esq." The signature is fluid and cursive, with "Dana" on the left, "M" in the middle, and "Tucker Davis, Esq." on the right.

Dana M. Tucker Davis, Esq.
Board Secretary