

# **CITY OF SOUTH FULTON, GEORGIA**

Development Authority Virtual Regular Meeting

The Inn at Serenbe

Saturday, March 27, 2021, 2:00 PM



**The Honorable Mark Baker, Chairman**  
**The Honorable Jamal Grooms, Vice-Chairman**  
**The Honorable Arnold Jiggetts, Secretary-Treasurer**  
**The Honorable Thant Coleman, Director**  
**The Honorable Alicia Ivey, Director**  
**The Honorable Mercedes Miller, Director**  
**The Honorable Andrew Pierson, Director**  
**The Honorable Derek Pollard, Director**  
**The Honorable Ric Ross, Director**

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## **Agenda**

1. Meeting Called to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Approval of 2/22/21, 3/13/2021 Minutes
5. Public Comment (Comments must be submitted in advance and will be read by Clerk)
6. Discussion:
  - a. Bond Inducement Application: 27,000 sq. ft. Comprehensive Health Medical Center located at Big Foot Trail and Old National Highway (Dr. Paul McKoy)
7. Executive Session (Personnel, Litigation and/or Real Estate)
8. Adjournment

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Attendees: Honorable Mark Baker, Chairman, Board of Directors  
Jamal Grooms, Vice-Chairman, Board of Directors  
Arnold Jiggetts, Secretary, and Treasurer, Board of Directors  
Thant Coleman, Director, Board of Directors  
Alicia Ivey, Director, Board of Directors  
Mercedes Miller, Director, Board of Directors  
Andrew Pierson, Director, Board of Directors  
Derek Pollard, Director, Board of Directors  
Ric Ross, Director, Board of Directors

Staff: Emilia Walker, Authority Attorney  
Corey Adams, Sr., City Clerk  
Douglass Selby, Esq., Hunton Andrews Kurth LLP  
Dr. Paul McKoy, Comprehensive Health Medical Center

**REGULAR MEETING MINUTES**

The meeting was called to order by Chairman Baker at 2:00 PM.

The roll call was conducted. A quorum was established. Directors Grooms, Ivey, Miller, Pollard and Ross were present via the Zoom platform.

A motion was made by Director Jiggetts and seconded by Director Grooms to approve the agenda. The motion was approved unanimously.

A motion was made by Director Jiggetts and seconded by Director Grooms to approve the minutes for the February 22, 2021 Regular Meeting and the March 13, 2021 Training Session. The motion was approved unanimously.

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

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Discussion:

Attorney Selby presented a bond inducement application for a 27,000 sq. ft. Comprehensive Health Medical Center located at Big Foot Trail and Old National Highway which was previously accepted by the Authority in October 2020. Dr. Paul McKoy was present to answer questions from Authority Directors.

A motion was made by Director Pierson and seconded by Director Coleman to approve the bond inducement application and accompanying documents for Comprehensive Health Medical Center -Phase 1 and 2. The motion was approved unanimously.

There was no executive session conducted.

Director Jiggetts made a motion to adjourn the meeting at 2:39 PM. The motion was seconded by Director Coleman. 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.