|  |  |
| --- | --- |
| **South Fulton CID Board Members Present:** | **Guests:** |
| Kent Mason, Chairman  Todd Ward (via teleconference)  Mark Shugart, Secretary/Treasurer  Jim Sams  Monica Miller  Lisa Pittman  Ryan Calvert (After Caucus)  John Hall (After Caucus)  **South Fulton CID Board Staff Present:**  Joddie Gray, CID Executive Director  John Vaughan, Rainey & Vaughan, LLC  Mark Sanders, Sanders and Assoc. | Chris Lindsey, Cambridge Systematics  Autumn Siebold, Alta  **Guests attending via Teleconference:**  Jordyn Jones, Alta  **Minutes by:** Joddie Gray |
| **CID Board Members Not Present:**  Elijah Thompson  **Date/Meeting Location:** |
| May 23, 2025  DHL, 7250 Graham Road, Union City, GA 30291  Teams Meeting ID:  216 345 797 7550 |
|  |  |

All recipients should review this document. Any additions, revisions, or deletions should be called to the attention of the drafter within ten (10) days of receipt.

# **Call to Order**

Mark Shugart called the Board meeting to order at 11:30 a.m. There was a quorum present. Mr. Shugart asked those in attendance to introduce themselves and he recognized those attending by video teleconference, including Mr. Ward. Shortly thereafter, Chairman Mason arrived and presided over the meeting.

# **Meeting Notes**

Mr. Sams made a motion to approve the April 24, 2025 South Fulton CID Board meeting minutes. The motion was seconded by Ms. Miller and passed unanimously.

# **Millage Rate**

After discussion, Mr. Sams made a motion to set the South Fulton CID’s 2025 Millage Rate at **three (3) mills**. The motion was seconded by Ms. Miller and passed unanimously.

# **Economic Development Updates**

Mr. Sanders provided highlights on State legislation, including bills both signed and vetoed by the Governor. He also provided a state budget update and discussed key economic development highlights. He shared that the Georgia Ports Authority is still reporting growth and that accelerated “frontloading” gave the Port of Savannah the most successful April on record. He also discussed Coweta County’s recent decision to pause the “Project Peach” data center expansion.

# **Caucus of Electors**

Chairman Mason recessed the Board meeting and called to order the Caucus of Electors at 12:00 p.m. Mr. Vaughan reviewed the proposed Rules of Caucus and explained that Post 5 shall be elected by a majority of Elector votes and Posts 6, 7, and 8 shall be elected by a majority of the Elector votes weighed by value. Mr. Shugart made a motion to approve the Rules of Caucus; the motion was seconded by Ms. Pittman and passed unanimously.

Following a single nomination for Post 5, Mr. Shugart made a motion to vote by voice and elect a candidate by acclimation for all Board Posts with a single nominee. The motion was seconded by Ms. Miller and passed unanimously.

The results of the Caucus of Electors are as follows:

* Post 5: Monica Miller, elected to a four-year term
* Post 6: Lisa Pittman, elected to a four-year term
* Post 7: Ryan Calvert, unexpired remainder of the four-year term (to expire in May 2027)
* Post 8: John Hall, unexpired remainder of the four-year term (to expire in May 2027).

All Board posts were elected unanimously. Mr. Vaughan administered the Oath of Office to Ms. Miller, Ms. Pittman, Mr. Calvert, and Mr. Hall. Chairman Mason adjourned the Caucus of Electors and reconvened the Board meeting at 12:17 p.m.

**Officer Elections**

The Board proceeded to elect the CID Board officers. Ms. Miller made a motion to elect:

* Kent Mason, Chair
* Todd Ward, Vice-Chair
* Mark Shugart, Secretary/Treasurer

Ms. Pittman seconded the motion, and it passed unanimously. Mr. Vaughan and Ms. Gray will discuss the Secretary’s role and advise the Board on recommendations for the future.

# **Project Updates**

**SR 74 at I-85 Interchange**

No key updates to note as construction continues.

**Freight and Sustainability Plan**

Ms. Gray reported the GDOT contract has not yet been received.

**SC Johnson Turn Lane**

Ms. Gray reported that performance bonds have been issued, and the bid documents will be completed next week with the bid advertised the week after that. This project is expected to be wrapped up by early next year.

**Gullatt Road Interchange Justification Report (IJR)**

Ms. Gray reported that the report is in the review process.

**OIB Extension to Gullatt Road**

Ms. Gray reported that SEI provided the final right-of-way plans.

# **Expansion**

Ms. Gray stated targeted outreach is now underway, focusing on Union City, Fairburn, and some properties in Palmetto. Recent conversations with property owners have included how CID membership can support beautification and other preservation initiatives.

# **South Fulton CID Survey**

Ms. Gray stated that the survey has been closed and that the results are being analyzed. Insights will be shared during the strategic planning meeting in June. The Social Pinpoint account will be kept open for expansion efforts.

# **Financials**

Ms. Gray provided a banking update. The HomeTrust bank accounts have been opened, and online access has been activated. The Georgia Fund 1 account is being updated with signatories and for transfers into the new checking account. Next steps include:

* + Add the new HomeTrust checking account to [Bill.com](https://url.us.m.mimecastprotect.com/s/b_SLCL9GWgTM15WzUBf0fyxLlS?domain=bill.com).
  + Prepare a letter to the County to send the tax revenues to the new account.
  + Request the Wells Fargo account to be closed at the appropriate time after funds are transferred to the new account.

# **Next Meeting/Adjournment**

The strategic planning session is scheduled for June 3. The next regular Board meeting is scheduled for June 27, 2025 at DHL. The Board briefly discussed canceling or rescheduling the August Board meeting; Ms. Gray will share additional information at the June meeting. The Chairman adjourned the meeting at 12:50 p.m.

*Meeting Minutes approved by the South Fulton Community Improvement District Board of Directors this day of , 2025.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Secretary*