



SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT

THE ATLANTA REGION'S LOGISTICS LINK TO THE WORLD

Board Meeting Minutes

South Fulton CID Board Members & Staff Present:

Kent Mason, Chairman
Mark Shugart, Secretary/Treasurer
Jim Sams
Elijah Thompson
Todd Ward
Joddie Gray, CID Executive Director
John Vaughan, Rainey & Vaughan, LLC
Mark Sanders Jr., Sanders and Assoc.

Guests:

Lester Thompson, City of Fairburn
Cory Nordlund, Saben

Present Via Teleconference:

Matt Luellen, Vice-Chair
Lisa Pittman

Minutes by: Joddie Gray

CID Board Members Not Present:

Mark Phillips
Monica Miller

Date/Meeting Location:

May 24, 2024
DHL, 7250 Graham Road, Union City, GA 30291, and
by Video Teleconference

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

Kent Mason called the Board meeting to order at 11:30 a.m. There was a quorum present. The public was provided information on attending the meeting via teleconference prior to the meeting.

Meeting Notes

Mr. Sams made a motion to approve the minutes of the April 19, 2024 South Fulton CID Board meeting. The motion was seconded by Mr. Shugart and passed unanimously.

Legislative and Economic Development Updates

Mr. Sanders provided an overview of the May General Primary and Nonpartisan General Elections. Mr. Sanders then shared information on the Governor's veto of legislation related to the data center tax breaks and shared remarks from the Governor related to the bill. He also discussed the Port of Savannah, which had the largest volume of business in the Port's history in recent months. Discussions are ongoing to expand the bridge or create a tunnel underneath the bridge adjacent to the Port to accommodate larger cargo ships.



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Project Updates

SR 74 at I-85 Interchange

Ms. Gray reported there have been no changes and it is expected to be let in August.

Reclamation Projects

The City of Fairburn opened bids for the reclamation at Gullatt, Cleckler, and McClarin Roadways on May 8. Ms. Gray noted that the CID has already budgeted \$500,000 toward these projects.

Ms. Gray stated that the Gullat/Clecker portion of the project is primarily funded by the City of South Fulton and the City of Fairburn. After discussion, Mr. Elijah Thompson made a motion to approve the CID's expenditure of \$209,041.09 for the Gullat/Clecker portion of the project. Mr. Shugart seconded the motion and it passed unanimously.

Mr. Elijah Thompson made a motion to fund the reclamation at McClarin for \$521,905.97, requesting that CSX pay 1/3 of the \$1,565,717.90 cost and the City of Fairburn pay 1/3. In the event CSX does not contribute, the CID will fund ½ of this project for an amount not to exceed \$783,000 and the City of Fairburn will pay the balance, subject to Ms. Gray's further discussion with CSX and the City of Fairburn. Mr. Shugart seconded the motion and it passed unanimously.

Mr. Lester Thompson will seek the City Council's approval and draft an intergovernmental agreement.

SC Johnson Turn Lane

As noted previously, Mr. Sams conducted a detailed analysis of the construction costs and believes this project will cost around \$1.5 million to construct. The City paid for the right-of-way acquisition for two properties, permit fees, and water line relocation. The City agreed to put an additional \$300,000 toward the project and Prologis agreed to put \$450,000 toward the project.

Mr. Sams made a motion for the CID to provide \$750,000 toward the project in early 2025. The motion was seconded by Mr. Shugart and passed unanimously.

Gullatt Road Interchange Justification Report (IJR)

Ms. Gray reported that GDOT held a check-in meeting last Monday. The consultants are working on tracking growth rates in the area and reviewing DRIs. Traffic Counts will be completed this week.

OIB Extension to Gullatt Road

Ms. Gray met with the consultants and Mr. Lester Thompson, and all agreed to keep the project moving forward with local funds. The plan is to submit 60% plans for review in June and the consultants will begin right-of-way acquisition.

GDOT Quick Response: SR74

Ms. Gray reported that GDOT requested some minor design changes and we are still waiting on the schedule.



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Freight and Sustainability Plan

No significant developments to report on this project.

Expansion

Ms. Gray has scheduled the Expansion resolution for the following City Council Agendas:

- Union City: Completed
- City of South Fulton: May 29
- Palmetto June 3
- Fairburn: June 10.

Financials

Mr. Shugart discussed the Financial Report. There were no significant updates or budget variations to report.

Next Meeting/Adjournment

The next regular Board meeting is scheduled for June 28, 2024, at DHL.

Kent Mason adjourned the meeting at 12:59 p.m.

Meeting Minutes approved by the South Fulton Community Improvement District Board of Directors this

_____ day of _____, 2024.

Secretary