

Agenda
Development Authority of Fulton County
STATUS OF ACTION TAKEN
REGULAR MONTHLY MEETING
TUESDAY, August 23, 2022
2:00PM

Board Members in Attendance: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Erica Long, Pinky Cole, Mike Looney and Tom Tidwell

G. REBA Grant:

G.1. REBA Grant for Anduril Industries, Inc.

Approved (with the exception of Pinky Cole who was not present for the vote)

H. New Business:

H.1. Letter of Inducement for The Westminster Schools, Inc.

Approved (with the exception of Mike Looney who voted no)

I. ITEMS FOR DISCUSSION/APPROVAL:

I.1. Approval of Executive Director Employment Agreement

Approved

J. REPORTS AND PRESENTATIONS:

**J.3. Financial Review/Audit Committee
Certain Investment Actions**

Approved

All votes were unanimous of all Board Members present unless otherwise noted