Agenda Development Authority of Fulton County STATUS OF ACTION TAKEN REGULAR MONTHLY MEETING TUESDAY, November 15, 2022 2:00PM

<u>Board Members in Attendance</u>: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Pinky Cole, Dr. Mike Looney, Erica Long, and Tom Tidwell

G. OLD BUSINESS:

G.1. Final Bond Resolution for Shepherd Center, Inc.

\$175,000,000

Address: 1860, 1874, and 2020 Peachtree Road, Atlanta, Georgia 30309

Approved

H. ITEMS FOR DISCUSSION/APPROVAL:

- H.1. Strategic Initiative Community Grant Program
 - Atlanta Land Trust Approved (with the exception of Mr. Lamont and Mr. Tidwell, who abstained)
 - Bobby Dodd Institute, Inc. Approved (with the exception of Mr. Tidwell, who abstained)
 - The Ke'nekt Cooperative LLC Approved (with the exception of Mr. Tidwell, who abstained)
- H.2. Amended and Restated Per Diem Policy Approved (with the exception of Mr. Tidwell, who voted no)

^{*}All votes were unanimous of all Board Members present unless otherwise noted*