

PRELIMINARY AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING (IN-PERSON)
141 PRYOR STREET, SUITE 2052
ATLANTA, GEORGIA 30303
Tuesday, February 28, 2023
2:00 p.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's Continuation on the National Emergency Concerning Coronavirus Disease 2019 (COVID-19) Pandemic, and DAFC's finding that COVID-19 conditions continue to exist in Fulton County, we invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at https://us02web.zoom.us/webinar/register/WN_3cr7nhT_Rxe2OWehHRRQ1A after which they will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 813 4945 6455) and pressing # when prompted.

While the meeting is anticipated to be physically conducted in DAFC's conference room at 141 Pryor Street SW, Suite 2052 (Peachtree Level), Atlanta, Georgia 30303, DAFC will be implementing appropriate social distancing per CDC guidelines. In the event a quorum of board members are unable to attend in-person due to COVID-19 precautions and related conditions not conducive to in-person appearance, the meeting will be held with a quorum of members participating by videoconference/teleconference, in compliance with the emergency provisions of the Open Meetings Act.

A. INVOCATION

B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN

C. SWEARING-IN CEREMONY — KWANZA HALL

C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU

D. MINUTES: January 24, 2023

E. APPROVAL OF MEETING AGENDA

F. PUBLIC COMMENT

G. OLD BUSINESS:

G.1. Modification of Woodward Academy, Inc. Project, Series 2002 Bonds

G.2. Modification of St. George Village CCRC Project, Series 2014 Bonds

H. ITEMS FOR DISCUSSION:

H.1 Ohio River South Legislative Update

I. REPORTS AND PRESENTATIONS:

I.1. Update from Executive Director

I.2. Executive Committee

I.3. Financial Review/Audit Committee

I.4. Strategic Initiative Committee

I.5. MFBE Committee

J. EXECUTIVE SESSION

K. NEXT MEETING:

K.1. Regular Monthly Meeting Tuesday, March 28, 2023

L. ADJOURN