

DRAFT Agenda
Development Authority of Fulton County
STATUS OF ACTION TAKEN
REGULAR MONTHLY MEETING
TUESDAY, NOVEMBER 14, 2023
2:00PM

Board Members in Attendance: Michel Turpeau, Brandon Beach, Mike Bodker, Laura Kurlander-Nagel, and Mike Looney

G. OLD BUSINESS:

G.1. Assignment of 371 East Paces, LLC Project to 371 East Paces Ferry Road Owner, LLC
Address: 371 East Paces Ferry Road, Atlanta, Georgia

Approved

G.2. Final Bond Resolution for Georgia Tech Facilities, Inc.

\$65,000,000

Address: Located on a site bound on the west by Spring Street, on the east by West Peachtree Street, on the north by Biltmore Place and on the south by 5th Street, Atlanta, Georgia

Approved

H. NEW BUSINESS: None.

I. ITEMS FOR DISCUSSION:

I.1. P9/Flat Shoals, LLC (Address: 4797 Flat Shoals Road, Union City, Georgia)

J. REPORTS AND PRESENTATIONS:

J.1. Update from Executive Director

J.2. Executive Committee

J.2.a. Amended and Restated Economic Development Services Agreement between Fulton County and Development Authority of Fulton County - **Approved**

J.2.b. Review of the Business Plan

J.3. Financial Review/Audit Committee

J.3.a. Presentation of the 2022 Audit - **Approved**

J.3.b. Presentation of the 2024 Budget - **Approved**

J.4. Strategic Initiative Committee

J.5. MFBE Committee

L. NEXT MEETING:

L.1. Regular Monthly Meeting, Tuesday, December 5, 2023

2024 Regular Meeting Schedule - **Approved**

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