Development Authority of Fulton County Status of Action Taken SPECIAL CALL MEETING (IN-PERSON) 141 PRYOR STREET SW, SUITE 2052 (PEACHTREE LEVEL) **ATLANTA, GEORGIA 30303**

THURSDAY, JANUARY 11, 2024 12:00 p.m.

Board Members in Attendance: Brandon Beach, Mike Bodker, Laura Kurlander-Nagel, **Kwanza Hall and Kyle Lamont**

F. **OLD BUSINESS:**

F.1. Supplemental Bond Resolution for Georgia Tech Facilities, Inc.

\$54,060,000

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

G. **NEW BUSINESS:**

G.1. Letter of Inducement and Bond Resolution for Georgia Tech Facilities, Inc. (Refunding of Series 2014A Bonds)

\$50,000,000

Address: 915 Atlantic Drive, NW, Atlanta, Georgia

Approved

G.2. Letter of Inducement for Georgia Tech Facilities, Inc. (Refunding of Series 2013 Bonds) \$35,000,000

Address: 251 Tenth Street, NW, and 266 Ferst Drive, NW, Atlanta, Georgia

Approved

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