

Development Authority of Fulton County
Status of Action Taken
REGULAR MONTHLY MEETING (IN-PERSON)
141 PRYOR STREET SW, SUITE 2052 (PEACHTREE LEVEL)
ATLANTA, GEORGIA 30303
TUESDAY, JANUARY 23, 2024
2:00 p.m.

Board Members in Attendance: Brandon Beach, Mike Bodker, Laura Kurlander-Nagel, Erica Long, Mike Looney, Kwanza Hall, Pinky Cole and Kyle Lamont

**Pinky Cole and Kyle Lamont participated via Zoom videoconference/teleconference in accordance with O.C.G.A. Section 50- 14-1(g)(3).*

G. OLD BUSINESS:

- G.1. Supplemental Bond Resolution for Georgia Tech Athletic Association
\$34,060,000
Address: 150 Bobby Dodd Way, N.W., Atlanta, Georgia
Approved

H. NEW BUSINESS:

- H.1. Letter of Inducement and Final Bond Resolution for X Corp., a Nevada Corporation
\$700,000,000
Address: 1025 Jefferson Street, NW, Atlanta, Georgia
Approved (with the exception of Kyle Lamont and Erica Long who voted no)

I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. Election of Chairman
Approved (with Brandon Beach, Kwanza Hall, Mike Bodker, Dr. Looney, and Laura Kurlander-Nagel who voted for Brandon Beach and Pinky Cole, Erica Long and Kyle Lamont who voted for Kwanza Hall)

Chairman's Appointment of Vice Chairman – Kwanza Hall

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