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, FEBRUARY 29, 2024 2:00 p.m.

<u>Board Members in Attendance</u>: Brandon Beach, Kwanza Hall, Mike Bodker, Alvin Kendall, Laura Kurlander-Nagel, and Dr. Mike Looney*

*Brandon Beach, Laura Kurlander-Nagel and Dr. Mike Looney participated via Zoom videoconference/teleconference in accordance with O.C.G.A. Section 50- 14-1(h).

G. OLD BUSINESS:

G.1. Supplemental Bond Resolution for Georgia Tech Facilities, Inc. (Series 2024A Bonds) \$39,695,000

Address: 915 Atlantic Drive, NW, Atlanta, Georgia

Approved

G.2. Assignment of 1389 Peachtree Street, LP, 1401 Peachtree Street, LP and 1409 Peachtree Street, LP Projects to Thomas Crest Capital Management, LLC, or an affiliate thereof

Address: 1389, 1401 and 1409 Peachtree Street NE, Atlanta, Georgia

Approved

G.3. Final Bond Resolution for Union City Leased Housing Associates II, LLLP (Originally induced as Beverly J. Searles Foundation (Shannon Senior Apartments))

\$28,419,000

Address: At or about 6822 Shannon Parkway, Union City, Georgia

Approved

- I. ITEMS FOR DISCUSSION/APPROVAL:
 - I.1. Fulton County 2024 Korea Trade Mission

Approved (with the exception of Dr. Looney who was absent for the vote)

- J. REPORTS AND PRESENTATIONS:
 - J.4. Financial Review/Audit Committee Healthcare Benefits Discussion

Approved (with the exception of Dr. Looney who was absent for the vote)

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