

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
THURSDAY, APRIL 7, 2022 AT 2:00 P.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following Members of the Authority:

Mr. Michel M. Turpeau – Chairman
Mr. Brandon Beach – Vice Chairman
Mr. Kyle Lamont – Secretary
Mayor Mike Bodker – Treasurer
Ms. Erica Long – Board Member
Dr. Mike Looney – Board Member
Ms. Pinky Cole – Board Member

Members Absent: Mr. Tom Tidwell

Also present were Ms. Sarah-Elizabeth Langford, Interim Executive Director of the Authority, Ms. Lauren W. Daniels, Ms. Maggie Scharle and Ms. Eunice Lim, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Sabrina Kirkland, staff of the Authority.

Mr. Lamont gave the invocation and Chairman Turpeau called the meeting to order at 2:05 p.m.

COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT: Chairman Turpeau explained the Authority has temporarily held its monthly Board meetings via Zoom videoconference and teleconference in accordance with the Open Meetings Act (O.C.G.A. Section 50-14-1 (g)) in light of the COVID-19 pandemic and the emergency declaration by Governor Brian Kemp.

Chairman Turpeau explained the ground rules for participating in the Zoom videoconference and teleconference meeting and announced that the Authority had made recent updates to the public comment process. Chairman Turpeau announced that the public could visit the homepage of the DAFC website at www.developfultoncounty.com for more information on how to submit a public comment.

Chairman Turpeau further announced that any guests that would like to be recognized as being present for this Special Call Meeting should also send an email to Doris.Coleman@fultoncountygga.gov so that their attendance may be formally documented in the minutes. Chairman Turpeau invited the public to visit the homepage of the DAFC website at www.developfultoncounty.com for the most up-to-date information regarding DAFC meetings.

APPROVAL OF MEETING AGENDA: Upon a motion made by Mayor Bodker, which was seconded by Vice Chairman Beach, the Authority unanimously approved the agenda as presented.

PUBLIC COMMENTS: Chairman Turpeau announced that the Authority’s staff had received no public comments in advance of this Special Call Meeting.

OLD BUSINESS:

Supplemental Bond Resolution for Jonesboro Road Senior Village, LP (“Jonesboro Road Senior Village”). Mr. Jerry Peterson and Ms. Leslie Mannino of Butler Snow LLP appeared in connection with the request for a supplemental bond resolution for the issuance of \$8,911,000 in federally tax-exempt bonds (the “Series

2022A Bonds”) and the issuance of \$5,045,000 in federally tax-exempt bonds (the “Series 2022B Bonds” and together with the Series 2022A Bonds, the “Bonds”) for the purposes of (i) financing an approximately 110-unit affordable housing community for seniors located at or about 3825 and 3895 Jonesboro Road in the City of Fairburn; and (ii) paying certain costs of issuing the Bonds. Mr. Peterson explained that the Series 2022A Bonds would bear an interest rate of 3.52% per annum with a final maturity date of April 1, 2040, and the Series 2022B Bonds would bear an interest rate of 3.00% per annum with a final maturity date of October 1, 2025. More specific details are described in the Supplemental Bond Resolution of the Development Authority of Fulton County included as part of this item posted on the Authority’s website. Ms. Langford announced that she has a family member that is a partner at Butler Snow LLP. Upon a motion made by Dr. Looney, which was seconded by Mr. Lamont, the Authority unanimously approved the supplemental bond resolution for Jonesboro Road Senior Village.

NEXT MEETING:

Chairman Turpeau announced that the Joint Development Authority of Metro Atlanta (“JDAMA”) Quarterly Meeting is scheduled for Tuesday, April 12, 2022 at 11:30 a.m., the Authority’s Strategic Planning Meeting is scheduled for Wednesday, April 13, 2022 at 8:30 a.m., and the Authority’s next Regular Meeting is scheduled for Tuesday, April 26, 2022 at 2:00 p.m. Chairman Turpeau announced that the Regular Meeting would likely be held in person and reminded the public to visit the Authority’s website at <http://www.developfultoncounty.com> for updates on upcoming meetings.

A motion to adjourn the meeting was made by Mr. Lamont, seconded by Vice Chairman Beach, and approved by all Members present.

There being no further business to discuss, the meeting was adjourned at approximately 2:12 p.m.

Kyle Lamont
Mr. Kyle Lamont, Secretary