

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
MFBE COMMITTEE MEETING HELD ON
MONDAY, DECEMBER 13, 2021 AT 10:30 A.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following Members of the Committee:

Ms. Erica Long – Board Member/Committee Chair
Mr. Michel M. Turpeau – Chairman
Mr. Brandon Beach – Vice Chairman
Ms. Pinky Cole – Board Member

Board Members Present: Ms. Jo Anna Potts

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

Ms. Long called the meeting to order.

MINUTES: The minutes from the MFBE Committee Meeting held on August 14, 2020 were presented to the Committee for approval. Upon a motion made by Vice Chairman Beach, which was seconded by Chairman Turpeau, the Committee unanimously approved the minutes as presented.

ITEMS FOR DISCUSSION:

MFBE Tracking Update. Ms. Kirkland updated the Committee on the progress being made to generate a report through ProTrack that summarizes key MFBE statistics and tracks developers' compliance with obligations for projects induced since 2018. Ms. Kirkland explained she is currently reaching out to developers and contractors whose MFBE plans and reports have incomplete information. In response to questions from the Committee, Ms. Bryan explained that the Authority's MFBE reporting forms are being updated. Chairman Turpeau suggested that once the reporting system is consolidated, the Authority should review developers' compliance with MFBE requirements and should consider what developers have done historically if they submit applications for new projects moving forward. Ms. Long commended the coordinated efforts of the Authority staff and stated that she would provide the Committee with an updated ProTrack report once Ms. Kirkland enters the updated information.

Planning and Outreach Discussion. Ms. Langford discussed her upcoming speaking engagement at a meeting with the Council for Quality Growth and her upcoming interview with The Atlanta Voice as opportunities to inform the community about the Authority's work and commitment to engaging MFBEs in development projects. The Committee also suggested hosting roundtable discussions with developers, female-owned businesses and minority-owned businesses, and engaging with organizations like the Georgia Minority Supplier Development Council and Georgia Tech's Minority Business Development Agency Business Center for greater outreach opportunities to bolster MFBE utilization.

NEXT MEETING:

After discussion among the Committee, Ms. Long announced that the Committee's next meeting would be scheduled for the week of February 14, 2022 via Zoom videoconference and teleconference. The Committee announced it would provide updates on the meeting date on the Authority's website at <http://www.developfultoncounty.com>.

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

There being no further business to discuss, the meeting was adjourned at approximately 11:09 a.m.

Erica Long
Erica Long, Committee Chair