Agenda Development Authority of Fulton County STATUS OF ACTION TAKEN REGULAR MONTHLY MEETING TUESDAY, July 26, 2022 2:00PM

<u>Board Members in Attendance</u>: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Erica Long, Mike Looney and Tom Tidwell

I. ITEMS FOR DISCUSSION/APPROVAL:

I.1. Approval of Executive Director Approved (with the exception of Mr. Tidwell who was absent for the vote)

Authorization to Finalize Employment Agreement Approved

I.2. Cash and Investments Policy Approved

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