

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
FRIDAY, SEPTEMBER 6, 2019 AT 10:00 A.M.
IN THE SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM
FULTON COUNTY GOVERNMENT CENTER BUILDING**

MINUTES

Present were the following Members of the Authority:

Mr. Robert. J. Shaw – Chairman
Mr. Steve Broadbent – Vice Chairman
Dr. Samuel D. Jolley, Jr. – Secretary
Mr. Walter Metze – Treasurer
Mr. Sam Bacote – Board Member
Mr. Michel Turpeau – Board Member
Mr. Brandon Beach – Board Member
Mr. Kyle Lamont – Board Member
Mr. Tom Tidwell – Board Member

Also present were Mr. Al Nash, CEO/Executive Director, Ms. Sandra Z. Zayac, Ms. Lauren Woodyard, and Ms. Maya E. Foster, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Sabrina Kirkland, staff of the Authority.

Chairman Shaw called the meeting to order and Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present was Mr. Edward Leidelmeijer of Commissioner Hausmann’s office.

PUBLIC COMMENT: Mr. Broadbent announced that the Board will hear public comment. No one appeared for public comment.

OLD BUSINESS:

Supplemental Final Bond Resolution for Georgia Tech Facilities, Inc. (“GTFI”): Ms. Caryl Smith of Hunton Andrews Kurth LLP appeared in connection with the request for a supplemental final bond resolution for the issuance of not to exceed \$40,000,000 in revenue bonds (the “Series 2009A Bonds”) in order to refund bonds which were originally issued to finance the acquisition, construction, installation and equipping of an electrical substation and related distribution system and other capital improvements, located on the campus of the Georgia Institute of Technology. Upon a motion made by Mr. Lamont, which was seconded by Mr. Beach, the Authority unanimously approved the supplemental final bond resolution for GTFI.

NEXT MEETING:

Chairman Shaw announced that the Authority’s Regular Meeting will be held on Tuesday, September 24, 2019 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room.

There being no further business, the meeting was adjourned.

Samuel D. Jolley, Jr.
Dr. Samuel D. Jolley, Jr., Secretary