

**Status of Action Taken  
SPECIAL CALL MEETING  
2nd FLOOR DAFC CONFERENCE ROOM (2052)  
141 Pryor Street, Atlanta, Georgia 30303  
Thursday, December 5, 2019  
10:00 a.m.**

**Board Members in Attendance: Robert Shaw, Steve Broadbent, Dr. Samuel Jolley, Walter Metze, Sam Bacote, Tom Tidwell, Michel Turpeau, Kyle Lamont, and Brandon Beach.**

**5. OLD BUSINESS:**

Supplemental Bond Resolution – Georgia Tech Foundation, Inc.

Address: 760 Spring Street; 665 and 693 Marietta Street NW, Atlanta, Georgia  
**Resolution Approved**