

Michel Turpeau Chairman

Brandon Beach Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Samuel Bacote Treasurer

Robert J. Shaw Chairman Emeritus

Walter Metze Board Member

Steve Broadbent Board Member

Kyle Lamont Board Member

Thomas Tidwell Board Member Preliminary Agenda (AGENDA SUBJECT TO CHANGE) SPECIAL CALL MEETING Tuesday, March 30, 2021 9:30 a.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all monthly meetings via videoconference and teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Monthly Meetings" tab on the homepage of the DAFC website for the most updated information on upcoming DAFC meetings.

We invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at <a href="https://us02web.zoom.us/webinar/register/WN\_V2l\_Z7-FSqWT2RqI2cf3zg">https://us02web.zoom.us/webinar/register/WN\_V2l\_Z7-FSqWT2RqI2cf3zg</a> after which you will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 839 9611 4599) and pressing # when prompted.

- 1. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN
- 2. INVOCATION
- 3. RECOGNITION OF VISITORS
- 4. PUBLIC COMMENT
- 5. OLD BUSINESS:

<u>Supplemental Bond Resolution for Georgia Tech Facilities, Inc.</u> <u>Address: 120 North Avenue and 495 Tech Way Drive, Atlanta, Georgia</u>

- 6. **NEW BUSINESS:**
- 7. ITEMS FOR APPROVAL:
- 8. **NEXT MEETING:**

Regular Monthly Meeting – Tuesday, April 27, 2021

9. ADJOURN