

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
MONDAY, JUNE 14, 2021 AT 11:00 A.M.  
HELD VIA VIDEOCONFERENCE**

**MINUTES**

Present were the following Members of the Authority:

Mr. Michel M. Turpeau – Chairman  
Mr. Brandon Beach – Vice Chairman  
Mr. Kyle Lamont – Secretary  
Mr. Sam Bacote – Treasurer  
Mr. Steve Broadbent – Board Member  
Ms. Jo Anna Potts – Board Member  
Mr. Tom Tidwell – Board Member

Also present were Ms. Sandra Z. Zayac, Ms. Lauren W. Daniels, and Ms. Margaret Scharle, attorneys for the Authority.

Chairman Turpeau called the meeting to order and Mr. Lamont gave the invocation.

RECOGNITION OF VISITORS: None.

EXECUTIVE SESSION: A motion to enter into Executive Session for personnel and legal discussion was made by Mr. Broadbent, seconded by Mr. Beach and approved by all members present. An Open Meetings Affidavit is attached hereto as “Exhibit A”.

The Authority entered into Executive Session at approximately 11:09 a.m.

A motion to exit Executive Session was made by Mr. Lamont, seconded by Mr. Beach, and approved by all members present.

The Authority exited Executive Session at approximately 1:02 p.m.

ITEMS FOR APPROVAL:

External Board Appointments. Mr. Turpeau announced the Authority would need to appoint two board members to the South Fulton Chamber of Commerce. Mr. Turpeau recommended nominating Ms. Potts and Mr. Lamont for the positions. No other nominations were presented. Upon a motion made by Chairman Turpeau, which was seconded by Mr. Beach, the Authority unanimously approved the nominations of Ms. Potts and Mr. Lamont to the South Fulton Chamber of Commerce board.

Mr. Beach further announced that the Authority would need to appoint another board member to the Fulton Technology and Energy Enhancement Authority (“FTEEA”) since Mr. Beach would be unable to serve on the FTEEA board. Mr. Beach recommended nominating Chairman Turpeau for the position. Upon a motion made by Mr. Beach, which was seconded by Mr. Bacote, the Authority unanimously approved the nomination of Chairman Turpeau to the FTEEA board.

NEXT MEETING:

Chairman Turpeau announced that the Authority's next Regular Meeting is scheduled for Tuesday, June 22, 2021 via Zoom videoconference and teleconference. Chairman Turpeau reminded the public to visit the Authority's website at <http://www.developfultoncounty.com> for updates on upcoming meetings.

A motion to adjourn the meeting was made by Mr. Lamont seconded by Ms. Potts, and approved by all members present.

There being no further business to discuss, the meeting was adjourned at approximately 1:06 p.m.

*Kyle Lamont*  
Mr. Kyle Lamont, Secretary

Exhibit A

[Attached.]

OPEN MEETINGS AFFIDAVIT

The undersigned Chairman or person presiding over the meeting (the "Chairman"), under oath, certifies that at a meeting of the Board of Directors of the Development Authority of Fulton County (the "Authority") held today, the Authority closed its meeting as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or executive session of its meeting is as checked below:

- ✓ To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Authority or an officer or employee or in which the officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
\_\_\_ To authorize the settlement of a matter which was properly discussed in executive session in accordance with O.C.G.A. § 50-14-2(1) subject to subsequent public vote. [O.C.G.A. § 50-14-3(b)(1)(A)]
\_\_\_ To authorize negotiations to purchase, dispose of, or lease property. [O.C.G.A. § 50-14-3(b)(1)(B)]
\_\_\_ To authorize the ordering of an appraisal related to the acquisition or disposal of real estate. [O.C.G.A. § 50-14-3(b)(1)(C)]
\_\_\_ To enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote. [O.C.G.A. § 50-14-3(b)(1)(D)]
\_\_\_ To enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote. [O.C.G.A. § 50-14-3(b)(1)(E)]
✓ To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of executive head of the agency, but not to discuss the receipt of evidence or hearing of arguments on personnel matters, including whether to impose disciplinary action or dismiss a public officer or employee or when considering or discussing matters of policy regarding the employment or hiring practices of the agency; votes on any of the foregoing matters must be public. [O.C.G.A. § 50-14-3(b)(2)]
\_\_\_ To discuss matters pertaining to investment securities trading or investment portfolio positions and composition of a public retirement plan created by or subject to Title 47 of the Georgia Code. [O.C.G.A. § 50-14-3(b)(3)]
\_\_\_ To discuss a portion of a record that is exempt from public inspection or disclosure pursuant to O.C.G.A. § 50-18-70 et seq. where there are no reasonable means by which the agency can consider the record without disclosing the exempt portions if the meeting were not closed. [O.C.G.A. § 50-14-3(b)(4)]

The undersigned Chairman certifies that he or she has been advised that O.C.G.A §50-14-4(b) requires that when any meeting of the Authority is closed in accordance with an exception to the Open Meetings Law that:

- (i) the specific reason for the closure is to be entered into the official minutes of the meeting;
(ii) the meeting is to be closed only upon a majority vote of a quorum present for the meeting;
(iii) the minutes are to reflect the names of the members present and those voting for the closure; and
(iv) the person presiding over the meeting is to execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

This 14th day of June, 2021.

Sworn to and subscribed before me this the 14th day of June, 2021.

[Signature]
Notary Public

[Signature]
Michel M. Turpeau, Chairman

My Commission Expires: 01/23/22

