

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
THURSDAY, MARCH 28, 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
Ms. Sarah Cash – Board Member

Also present were Mr. Al Nash, CEO/Executive Director, Ms. Sandra Z. Zayac, Ms. Shelby Uribe, and Ms. Lauren Woodyard, attorneys for the Authority, Ms. Doris Coleman and Ms. Sabrina Kirkland, staff of the Authority were also present.

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

RECOGNITION OF VISITORS: Also present was Ms. Aeriell Carr of Atlanta Public Schools.

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 \$96,655,000 in revenue bonds for the construction and renovation of a new campus center, including the student center and related exhibition hall, dining facilities, and café, to be located on the Georgia Institute of Technology campus. Upon a motion made by Broadbent, which was seconded by Dr. Jolley, the Authority unanimously approved the supplemental final bond resolution for GTFI.

ITEMS FOR APPROVAL:

Minutes: The minutes from the Regular Monthly Meeting held on February 26, 2019 were presented to the Authority for approval. Upon a motion made by Dr. Jolley, the Authority unanimously approved the minutes as presented.

NEXT MEETING:

Chairman Shaw announced that the Authority’s Regular Meeting will be held on Tuesday, April 23, 2019 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room. Chairman Shaw further announced that the Joint Development Authority of Metro Atlanta (“JDAMA”) Quarterly Meeting will take place on Tuesday, April 9, 2019 at 11:30 a.m. in DeKalb County.

There being no further business, the meeting was adjourned.

Samuel D. Jolley, Jr.

Dr. Samuel D. Jolley, Jr., Secretary