

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
MFBE REVIEW COMMITTEE MEETING HELD ON
FRIDAY, AUGUST 14, 2020 AT 11:00 A.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following Members of the Committee:

Mr. Michel M. Turpeau – Committee Chair
Mr. Sam Bacote – Board Member
Dr. Samuel D. Jolley, Jr – Secretary
Mr. Robert J. Shaw – Chairman

Absent: Brandon Beach

Also present were Ms. Marva Bryan, Ms. Sabrina Kirkland, and Ms. Doris Coleman, DAFC staff, Ms. Sandra Z. Zayac, Ms. Lauren W. Daniels and Ms. Kate Bell, attorneys for the Authority.

Mr. Turpeau called the meeting to order.

Dr. Jolley conducted the invocation.

ITEMS FOR DISCUSSION:

Georgia Minority Supplier Development Council. Mr. Turpeau updated the Committee that the organization was interested in having the Authority become a corporate member.

ProTrack Update. Ms. Kirkland updated the Committee on the progress being made by ProTrack to create an MFBE reporting platform for the Authority. Ms. Kirkland said she would speak with ProTrack regarding a sample format that they are proposing to use for the Authority project. The Committee discussed including projects induced after July of 2019. These projects should be completed in 2020 or 2021 and would be able to report on their MFBE usage.

Meet and Greets with Minority Contractors. Mr. Turpeau recommended that the committee consider hosting several virtual meet and greets with MFBE suppliers in September and October. The goal would be for MFBE contractors and suppliers could meeting with majority firms in a more intimate setting. The committee discussed and determined that it should invite 4-5 general contractors to participate with the group of MFBE suppliers.

The Committee also discussed the MFBE and DBE certifications offered by City of Atlanta, Fulton County and GDOT and that the Authority can accept MFBEs certified by those agencies. For the first roundtable, the MFBE suppliers can be pulled from these organizations as well.

Ms. Bryan also suggested that the Authority partner with the Atlanta Minority Business Development Center.

A motion to adjourn the meeting was made by Mr. Bacote, seconded by Dr. Jolley, and approved by all Members present.

There being no further business to discuss, the meeting was adjourned at approximately 12:14 p.m.

Michel M. Turpeau
Michel M. Turpeau, Committee Chair