

Development Authority of Fulton County
Status of Action Taken
SPECIAL CALL MEETING
141 PRYOR STREET, SUITE 2052
ATLANTA, GEORGIA 30303
THURSDAY, SEPTEMBER 12, 2024
2:00 P.M.

This public meeting was held in-person and via teleconference in accordance with O.C.G.A. Section 50-14-1(h).

Board Members in Attendance: *Brandon Beach, Kwanza Hall, Mayor Mike Bodker, Kyle Lamont, Erica Long, Laura Kurlander-Nagel, Dr. Mike Looney, Pinky Cole and Alvin Kendall*

G. NEW BUSINESS:

- G.1. Letter of Inducement for Pedcor Investments-2024-CCIV, L.P.
\$55,000,000
Address: 7100 Roswell Road, Sandy Springs, Georgia
Approved

I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. Profile Marketing & Public Relations, LLC – Consulting Agreement
Approved (with the exception of Dr. Looney who voted no)
- I.2. The Malbrue Group, LLC and Terry Coleman Consulting, LLC – Agreement
Approved (with the exception of Mayor Bodker and Alvin Kendall who voted no)
- I.3. Officer Elections
Chairman – Kwanza Hall
Vice Chairman – Kyle Lamont
Treasurer – Mayor Mike Bodker
Secretary – Laura Kurlander-Nagel
Nominations Accepted by Acclamation

All votes were unanimous of all Board Members present unless otherwise noted