DEVELOPMENT AUTHORITY OF FULTON COUNTY SPECIAL CALL MEETING HELD ON THURSDAY, JUNE 26, 2025 AT 2:30 P.M. SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM FULTON COUNTY GOVERNMENT CENTER BUILDING VIA ZOOM VIDEOCONFERENCE/TELECONFERENCE

MINUTES

The meeting was conducted via Zoom teleconference/videoconference in accordance with O.C.G.A. Section 50-14-1(h).

Present were the following Members of the Authority:

Mr. Kwanza Hall – Chairman

Mr. Kyle Lamont – Vice Chairman

Ms. Laura Kurlander-Nagel – Secretary

Dr. Mike Looney – Board Member

Ms. Pinky Cole – Board Member

Mr. Alvin Kendall – Board Member

Members absent:

Mayor Mike Bodker – Treasurer Mayor David Belle Isle – Board Member

Ms. Erica Long – Board Member

Also present were Ms. Sarah-Elizabeth Langford, Executive Director of the Authority, Ms. Sandra Zayac, Ms. Lauren Daniels and Ms. Ansly Moyer, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Daniella Sandino, staff of the Authority.

Chairman Hall gave the invocation and called the meeting to order at approximately 2:38 p.m.

<u>RECOGNITION OF VISITORS</u>: Also present were Mr. Samir Abdullahi of Select Fulton, Ms. Rena Blain of On-Call Accounting, Mr. Erik Burton of Profile Marketing & Public Relations, LLC, Mr. Dean Collins of the Greater North Fulton Chamber of Commerce and Mr. Shannon James of Aerotropolis Atlanta Alliance.

MINUTES: The minutes from the Regular Meeting held on April 22, 2025 were presented to the Authority for approval. Upon a motion made by Secretary Kurlander-Nagel, which was seconded by Dr. Looney, the Authority approved the minutes as presented, with the exception of Vice Chairman Lamont who was absent for the vote.

<u>APPROVAL OF MEETING AGENDA</u>: Chairman Hall requested any objections to the meeting agenda as presented and no objections were raised.

<u>PUBLIC COMMENTS:</u> Ms. Langford announced that the Authority's staff had received no public comments in advance of the meeting.

ITEMS FOR DISCUSSION/APPROVAL:

<u>Budget Amendments.</u> Chairman Hall provided an overview of the requested budget amendments that would include approval of regional partnerships, a strategic marketing sponsorship, and key contract

extensions. The budget amendment is for approximately \$108,000, which may be covered by budgeted income or taken from reserves.

Ms. Langford provided details of the specific requested amendments as follows: (1) a request for \$60,000 yearly contributions for five years to support the North Fulton Economic Alliance, a public-private initiative led by the Greater North Fulton Chamber of Commerce to attract jobs and capital investment to the region, and which already includes other contributors such as Georgia Power, Roswell Inc., Select Fulton, and AT&T; (2) a request for a \$15,000 investment in Aerotropolis Alliance, a regional partnership focused on boosting economic competitiveness around Hartsfield-Jackson Atlanta International Airport, to support the county-wide strategy for regional growth; (3) a \$6,000 sponsorship for the Bisnow Housing Panel on July 30, 2025, a key industry event focused on expanding student and affordable housing through public-private partnerships, to support the marketing strategy and spotlight impactful Develop Fulton projects; and (4) contract extensions for Ms. Sherry Williams, to continue compliance support for developer compliance programs for an additional three months at a cost of \$15,000, and Ms. Nancy Tao, to continue executive administrative support for an additional three months at a cost of \$11,250. The total amendment request is \$107,250.

Mr. Dean Collins of the Greater North Fulton Chamber of Commerce and Mr. Shannon James of Aerotropolis Atlanta Alliance were recognized to speak, answered questions and offered comments on the impact of the Develop Fulton contributions to the North Fulton Economic Alliance and Aerotropolis Alliance, respectively.

Upon a motion made by Dr. Looney, which was seconded by Secretary Kurlander-Nagel, the Authority approved the budget amendments as presented, with the exception of Vice Chairman Lamont who was absent for the vote.

NEXT MEETING:

Chairman Hall announced that the Authority's next Regular Meeting would be scheduled for Tuesday, July 22, 2025 at 2:00 p.m., and 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 Secretary Kurlander-Nagel, seconded by Dr. Looney, and approved by all Members present, with the exception of Vice Chairman Lamont who was absent for the vote.

There being no further business to discuss, the meeting was adjourned at approximately 2:52 p.m.

Laura Kurlander-Nagel
Laura Kurlander-Nagel, Secretary