

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
THURSDAY, APRIL 2, 2026 AT 10:00 A.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
Ms. Lynne Riley – Treasurer
Ms. Laura Kurlander-Nagel – Secretary
Mr. Mike Kennedy – Board Member
Mr. Alvin Kendall – Board Member

Members Absent:

Mr. Kyle Lamont – Vice Chairman
Dr. Bryan Johnson – Board Member
Ms. Yngrid Jones-Huff – Board Member
Ms. Pinky Cole Hayes – Board Member

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

Executive Director Langford gave the invocation and Chairman Hall called the meeting to order at approximately 10:00 a.m.

RECOGNITION OF VISITORS: Also present was Mr. Samir Abdullahi of Select Fulton.

APPROVAL OF MEETING AGENDA: Upon a motion made by Treasurer Riley, as seconded by Mr. Kennedy, the Authority approved the meeting agenda.

PUBLIC COMMENTS: Executive Director Langford announced that the Authority's staff had received no public comments in advance of the meeting.

NEW BUSINESS: None.

OLD BUSINESS:

Supplemental Bond Resolution for Robert W. Woodruff Arts Center, Inc. ("Woodruff") (Address: Northwest Corner of 15th Street and Peachtree Steet, Atlanta, Georgia). Ms. Caroline Loftin of Murray Barnes Finister LLP, Mr. Ken Neighbors of McGuireWoods LLP and Mr. Justin Baumgardner of Truist Securities appeared in connection with the request to approve a supplemental bond resolution for the issuance of \$64,255,000 in federally tax-exempt bonds for the purposes of (a) refinancing all or a portion of certain obligations previously issued for the benefit of Woodruff, including but not limited to, the (i) Development Authority of Fulton County Refunding Revenue Bonds (Robert W. Woodruff Arts Center,

Inc. Project) Series 2009A (the “Series 2009A Bonds”); and (ii) Development Authority of Fulton County Revenue Bonds (Robert W. Woodruff Arts Center, Inc. Project), Series 2015A Bonds (the “Series 2015A Bonds” and, together with the Series 2009A Bonds, the “Refunded Bonds”), which such Refunded Bonds financed or refinanced, in whole or in part, the costs of the acquisition, construction, installation and equipping of certain arts/educational facilities, equipment and improvements owned or operated by Woodruff or one of its affiliates located in Fulton County, Georgia, and (b) paying all or a portion of the costs of issuance of the bonds. More specific details are described in the Fact Sheet included as part of this item posted on the Authority’s website. Ms. Loftin presented briefly to the Authority on the pricing results and the use of the bond proceeds.

Upon a motion made by Mr. Kennedy, which was seconded by Secretary Kurlander-Nagel, the Authority approved the supplemental bond resolution for Woodruff.

NEXT MEETING:

Chairman Hall announced that the Authority’s next Regular Meeting would be scheduled for Tuesday, April 28, 2026 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 Treasurer Riley, seconded by Mr. Kennedy, and approved by all Members present.

There being no further business to discuss, the meeting was adjourned at approximately 10:07 a.m.

Laura Kurlander-Nagel
Laura Kurlander-Nagel, Secretary