

**Summary of Action Taken
SPECIAL CALL MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Thursday, October 17, 2019
11:00 a.m.**

Board Members in attendance: Steve Broadbent, Dr. Samuel Jolley, Walter Metze, Tom Tidwell, Michel Turpeau

5. OLD BUSINESS:

Supplemental Bond Resolution – Piedmont Healthcare, Inc.

Address: 1938, 1968, 2001, and 2015 Peachtree Road, Atlanta, Georgia

Resolution Approved