



DEVELOPMENT AUTHORITY
of FULTON COUNTY

Robert J. Shaw
Chairman/External
Affairs Director

Steve Broadbent
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metz
Treasurer

Sam Bacote
Board Member

Michel Turpeau
Board Member

Brandon Beach
Board Member

Kyle Lamont
Board Member

Thomas Tidwell
Board Member

Agenda
(SUBJECT TO CHANGE)

SPECIAL CALL MEETING

Friday, July 31, 2020
10:00 a.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will also be temporarily holding all monthly meetings via videoconference and teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Monthly Meetings" tab on the homepage of the DAFC website for the most updated information on upcoming DAFC meetings.

We invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at https://us02web.zoom.us/webinar/register/WN_Ns846IJS4eB1eFXe9CCsA after which you will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 885 8452 9173) and pressing # when prompted.

- 1. CALL TO ORDER: Mr. Robert J. Shaw - Chairman**
- 2. INVOCATION:**
- 3. RECOGNITION OF VISITORS**
- 4. PUBLIC COMMENT:**
- 5. OLD BUSINESS:**
 - Supplemental Bond Resolution for WellStar Health System, Inc.**
 - \$70,165,000**
 - Address: 3000 Hospital Boulevard, Roswell, Georgia 30076**
- 6. NEW BUSINESS:**
- 7. ITEMS FOR DISCUSSION:**
- 8. ITEMS FOR APPROVAL:**
- 9. NEXT MEETING:**
 - Regular Meeting – Tuesday, August 25, 2020 at 2:00 p.m.**
- 10. ADJOURN**