

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
THURSDAY, AUGUST 22, 2019 AT 9:00 A.M.
IN THE SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM
FULTON COUNTY GOVERNMENT CENTER BUILDING**

MINUTES

Present were the following Members of the Authority:

Mr. Robert. J. Shaw – Chairman
Mr. Steve Broadbent – Vice Chairman
Dr. Samuel D. Jolley, Jr. – Secretary
Mr. Walter Metze – Treasurer
Mr. Sam Bacote – Board Member
Mr. Michel Turpeau – Board Member
Mr. Brandon Beach – Board Member
Mr. Kyle Lamont – Board Member
Mr. Tom Tidwell – Board Member

Also present were Mr. Al Nash, CEO/Executive Director, Ms. Sandra Z. Zayac, Ms. Lauren Woodyard, and Ms. Maya E. Foster, attorneys for the Authority, and Ms. Doris Coleman, staff of the Authority.

Chairman Shaw called the meeting to order and Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present were Ms. Jenn Thomas of Commissioner Morris’s office and Mr. Phil Skinner of The Atlanta Journal-Constitution.

PUBLIC COMMENT: Mr. Broadbent announced that the Board will hear public comment. No one appeared for public comment.

OLD BUSINESS:

Supplemental Final Bond Resolution for Georgia Tech Facilities, Inc. (“GTFI”): Ms. Caryl Smith of Hunton Andrews Kurth LLP appeared in connection with the request for a supplemental final bond resolution for the issuance of \$37,185,000 in revenue bonds in order to refund bonds which were originally issued to finance the acquisition, construction, installation and equipping of the North Avenue Apartments, located on or near the campus of the Georgia Institute of Technology. Upon a motion made by Mr. Bacote, which was seconded by Mr. Broadbent, the Authority unanimously approved the supplemental final bond resolution for GTFI.

NEXT MEETING:

Chairman Shaw announced that the Authority’s Regular Meeting will be held on Tuesday, August 27, 2019 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room. Chairman

Shaw further announced that the Authority's Special Call Meeting will be held on Friday, September 6, 2019 at 10:00 a.m. in the Suite 2052 (Peachtree Level) conference room.

There being no further business, the meeting was adjourned.

Dr. Samuel D. Jolley, Jr., Secretary