

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
FRIDAY, JULY 31, 2020 AT 10:00 A.M.  
HELD VIA VIDEOCONFERENCE**

**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. Brandon Beach – Board Member  
Mr. Kyle Lamont – Board Member  
Mr. Michel Turpeau – Board Member  
Mr. Tom Tidwell – Board Member

Also present were Mr. Al Nash, CEO/Executive Director of the Authority, Ms. Sandra Z. Zayac, Ms. Lauren Woodyard, and Ms. Kate Bell, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Sabrina Kirkland, staff of the Authority.

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

**RECOGNITION OF VISITORS:** Also present were Commissioner Hausmann, Mr. Edward Leidelmeijer of Commissioner Hausmann’s office, and Ms. Anne Lerner of Jackson Spalding.

**COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT:** Vice Chairman Broadbent explained the Authority would continue to temporarily hold its Board meetings via Zoom videoconference and teleconference in accordance with the Open Meetings Act (O.C.G.A. Section 50-14-1 (g)) in light of the COVID-19 pandemic, the closure of the Fulton County Administration Building and the emergency declaration by Governor Brian Kemp. Vice Chairman Broadbent explained the ground rules for participating in the Zoom videoconference and teleconference meeting and announced that the Board would accept public comments in advance of Authority meetings via email. Vice Chairman Broadbent announced that all such comments should be sent to [Doris.Coleman@fultoncountyga.gov](mailto:Doris.Coleman@fultoncountyga.gov) by 10:00 a.m. on the date of the applicable meeting. Vice Chairman Broadbent further announced that any guests that would like to be recognized as being present for the Regular Meeting should also send an email to [Doris.Coleman@fultoncountyga.gov](mailto:Doris.Coleman@fultoncountyga.gov) so that their attendance may be formally documented in the minutes. Vice Chairman Broadbent invited the public to visit the homepage of the DAFC website at [www.developfultoncounty.com](http://www.developfultoncounty.com) for the most up-to-date information regarding DAFC meetings.

OLD BUSINESS:

Supplemental Bond Resolution for WellStar Health System, Inc. (“WellStar”): Mr. Matthew Nichols and Ms. Caroline Loftin of King and Spalding LLP and Mr. Jim Budzinski and Mr. Jimmy Swartz of WellStar appeared in connection with the request for a supplemental bond resolution for the issuance of \$70,165,000 in revenue bonds for a federally tax-exempt transaction for the purpose of refinancing the indebtedness assumed in connection with the acquisition of WellStar North Fulton Hospital. The stated interest rate will be 4.00% with a maturity date of April 1, 2050. Upon a motion made by Dr. Jolley, which was seconded by Mr. Beach, the Authority unanimously approved the supplemental bond resolution for WellStar.

NEW BUSINESS:

None.

ITEMS FOR DISCUSSION:

None.

ITEMS FOR APPROVAL:

None.

NEXT MEETING:

Vice Chairman Broadbent announced that the Authority’s next Regular Meeting is scheduled for Tuesday, August 25, 2020 at 2:00 p.m. via Zoom videoconference and teleconference. Vice Chairman Broadbent reminded the public to visit the Authority’s website at <http://www.developfultoncounty.com> for updates on upcoming meetings.

There being no further business, the meeting was adjourned.

*Samuel D. Jolley, Jr.*

Dr. Samuel D. Jolley, Jr., Secretary