

Development Authority of Fulton County
Status of Action Taken
REGULAR MONTHLY MEETING
141 PRYOR STREET, SUITE 2052
ATLANTA, GEORGIA 30303
TUESDAY, AUGUST 27, 2024
2:00 P.M.

This public meeting was held in-person and via teleconference in accordance with O.C.G.A. Section 50-14-1(h).

Board Members in Attendance: *Brandon Beach, Kwanza Hall, Erica Long, Laura Kurlander-Nagel, Mayor Mike Bodker, Dr. Mike Looney, Kyle Lamont and Alvin Kendall*

G. OLD BUSINESS:

- G.1. Final Bond Resolution for PBS 329, LLC
\$53,669,949
Address: 329 Marietta Street NW, Atlanta, Georgia
Approved (Brandon Beach, Kwanza Hall, Kyle Lamont, Erica Long, Dr. Mike Looney, Laura Kurlander-Nagel and Alvin Kendall – Voted Yes)
(Mayor Mike Bodker – Voted No)
- G.2. Bond Resolution for RBH Social Impact Atlanta, LLC (Induced as RBH Social Impact, Inc.)
\$370,000,000
Address: 98 Cone Street, Atlanta, Georgia
Approved (Alvin Kendall was absent from the vote)

H. NEW BUSINESS:

- H.1. Letter of Inducement for Pedcor Investments-2024-CCIV, L.P.
\$55,000,000
Address: 7100 Roswell Road, Sandy Springs, Georgia
Deferred to Special Call Meeting September 12, 2024* (Alvin Kendall was absent from the vote)
- H.2. Letter of Inducement for Delowe Village, LP
\$17,000,000
Address: 2380 Delowe Drive, East Point, Georgia
Approved (Brandon Beach was absent from the vote)

J. REPORTS AND PRESENTATIONS:

- J.3. Financial Review/Audit Committee – Develop Fulton Staff Retirement Benefits – **Approved** (Alvin Kendall was absent from the vote)

K. ITEMS FOR DISCUSSION/APPROVAL:

- K.1. Amended and Restated Policy for the Issuance of Non-Investment Grade Bonds – **Approved** (Dr. Mike Looney and Alvin Kendall were absent from the vote)
- K.2. Parental Leave Policy – **Approved** (Dr. Mike Looney and Alvin Kendall were absent from the vote)
- K.3. Profile Marketing & Public Relations, LLC – Consulting Agreement – Held Until Special Call Meeting September 12, 2024*
- K.4. The Malbrue Group, LLC and Terry Coleman Consulting, LLC – Agreement – Held Until Special Call

Meeting September 12, 2024*

K.5. Officer Elections – **Deferred** to Special Call Meeting September 12, 2024* (Alvin Kendall was absent from the vote)

*Special Call Meeting date and time to be confirmed.

All votes were unanimous of all Board Members present unless otherwise noted