Development Authority of Fulton County Status of Action Taken SPECIAL CALL MEETING GREATER NORTH FULTON CHAMBER OFFICES LOCATED AT 10000 AVALON BLVD, SUITE 100 ALPHARETTA, GA 30009

Thursday, May 16, 2024 9:00 a.m.

The meeting was conducted in person and via Zoom teleconference/videoconference in accordance with O.C.G.A. Section 50-14-1(h).

Board Members in Attendance: Brandon Beach, Kwanza Hall, Mike Bodker, Laura Kurlander-Nagel, Alvin Kendall, Erica Long* and Pinky Cole*.

*Participated via Zoom videoconference/teleconference in accordance with O.C.G.A. Section 50-14-1(h).

G.1. <u>Final Bond Resolution for Georgia Tech Facilities, Inc.</u>

\$120,000,000

Address: Located on or near the campus of the Georgia Institute of Technology along Northside Drive between 8th Street and 9th Street, Atlanta, Georgia (Draft Address, not yet approved by the City: 920 Curran Street NW, Atlanta, Georgia 30332

Approved

^{*}All votes were unanimous of all Board Members present unless otherwise noted*