Development Authority of Fulton County Status of Action Taken SPECIAL CALL MEETING 141 PRYOR STREET, SUITE 2052 ATLANTA, GEORGIA 30303 THURSDAY, JULY 11, 2024 10:00 A.M.

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

<u>Board Members in Attendance</u>: Brandon Beach, Kwanza Hall, Erica Long, Laura Kurlander-Nagel, Mike Looney and Mike Bodker

F. OLD BUSINESS:

F.1. <u>Supplemental Bond Resolution for Georgia Tech Facilities, Inc.</u> \$102,320,000

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