

South Fulton Development Authority

Regular Board Meeting

Tuesday, June 6th, 2023 – 6pm

6385 Old National Hwy, Ste. 210

South Fulton, GA 30349

AGENDA

- I. **Call Meeting to Order**
- II. **Roll Call**
- III. **Additions/Deletions/Approval of the Agenda**
- IV. **Approval of Minutes – May 18, 2023**
- V. **Presentations**
 - A. Economic development update
- VI. **New Business**
 - A. SFDA July Meeting Date (discussion / action)
 - B. SFDA financial accounting from COSF Finance Director (as info.)
 - C. Financial advisory services – Edmund Wall, Piper Sandler (discussion / action)
 - D. Georgia Economic Development Association (GEDA) membership / conference (as info.)
 - i. Membership
 - ii. Monthly Meetings
 - iii. Annual Conference in Savannah, September 20 – 22, 2023
 - E. Hutch Development – Sandtown Village (presentation / discussion)
 - F. Carter USA – Story Riverside Development (presentation / discussion)
- VII. **Old Business**
 - A. SFDA Board Retreat – August 17th, 2023, 8am – 4:30pm (as info.)
 - B. SFDA interim legal services – McGuireWoods LLP (discussion / action)
 - C. SFDA Amended and restated bylaws (discussion / action)
- VIII. **Executive Session** (Real Estate/Personnel/Litigation), If any
- IX. **Adjournment**

Next Meeting: *TBD*

Location: *6345 Old National Highway, Suite 210, South Fulton GA 30349*

Time: 6pm (5:30pm for dinner)