

# **South Fulton Development Authority**

Regular Board Meeting

Tuesday, June 6<sup>th</sup>, 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 17<sup>th</sup>, 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)