

South Fulton Development Authority

Regular Board Meeting

Tuesday, July 11th, 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 – June 6, 2023

V. Presentations

- A. Economic Development Update – *Artie Jones*
 - i. City-wide Leakage Study (Georgia Power)
 - ii. UGA Development Authority Training Follow-Up Discussion

VI. New Business

- A. Joint SFDA August Meeting Date (discussion / action) August 1st is National Night Out
- B. SFDA Proposed FY24 Budget – *Nathan Lewis*
- C. Approval of Corrective Documents for CHMC Matter.

VII. Old Business

- A. SFDA Finance Report – *Ed Wall, Financial Advisor & Artie Jones*
- B. SFDA Board Retreat – August 17th, 2023, 8:30 am – 4:30 pm,
Location: Fairfield Inn & Suites by Marriott, 7775 Ella Lane, Fairburn, GA 30213
- C. Carter USA Incentive
- D. Confirming Georgia Economic Development Association (GEDA) Membership / Conference
 - i. Membership
 - ii. Annual Conference in Savannah, September 20 – 22, 2023

VIII. Executive Session (Real Estate/Personnel/Litigation)

IX. Adjournment

Next Meeting: *Proposed for Wednesday, August 2nd, 2023.*

Location: *6385 Old National Highway, Suite 210, South Fulton, GA 30349*

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