

# **South Fulton Development Authority**

## **Regular Board Meeting**

Tuesday, July 11<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 – 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 1<sup>st</sup> 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 17<sup>th</sup>, 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 2<sup>nd</sup>, 2023.*

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

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