

South Fulton Development Authority

Regular Board Meeting

Wednesday, August 2nd, 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 – July 11, 2023**
- V. **Presentations**
 - A. Economic Development Update – *Artie Jones*
- 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. Approval of Corrective Deed for CHMC Matter – Attorney Isaac Yilma, Esq. and Attorney Ken Neighbors, Esq.
 - C. Carter USA
- VIII. **Executive Session** (Real Estate/Personnel/Litigation)
- IX. **Adjournment**

Next Meeting: *Tuesday, September 5, 2023 (Joint Meeting w/ City Council)*

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

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