

South Fulton Development Authority

Joint Development Authority Board Meeting

Tuesday, September 5th, 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** – Wednesday, August 2nd
- V. **Citizen comments** – (limited to 2 minutes each)
- V. **Presentations**
 - A. Economic Development Update – *Artie Jones*
 - i. SFCVB – Kathryn Earley
 - ii. Red Oak District – Caitlin King
 - iii. Old National District – Karaey Davis
 - iv. Economic Development – Artie Jones
- VI. **New Business**
 - A. Westwood Development – Presentation
 - B. Citizen comments policy – to be determined at a subsequent meeting
- VII. **Old Business**
 - A. SFDA Finance Report – *Dominic Ochei, COSF Chief Financial Officer*
 - B. Consideration of bond resolution on Story Riverside Project – *Kenneth Neighbors Esq. & Isaac Yilma, Esq.*
 - C. SFDA Retreat Reschedule Date
- VIII. **Executive Session** (Real Estate/Personnel/Litigation)
- IX. **Adjournment**

Next Meeting: *Tuesday, October 3, 2023.*

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

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