

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Special Call Board of Directors Meeting
1 State Farm Drive NW, Suite Level, Atlanta, Georgia 30303**

**April 4, 2024
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Board of Directors Meeting on Thursday, April 4, 2024 at 1 State Farm Drive NW, Suite Level, Atlanta, Georgia 30303.

Board Members:

Present: Chairman, William K Whitner, Esq.
Vice Chairman, Michael Green
Treasurer, Commissioner Bob Ellis
Secretary, Ronald W. Sims, II
Commissioner Marvin S. Arrington Jr., Esq.
E. Carl Touchstone, Esq.

Absent : Michelle Falconer
Fulton County Commission Chair, Robb Pitts
Kellye Terrell

Quorum Present: Yes

Authority Representatives:

Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant
Douglass Selby, Esq., AFCRA Legal Counsel, Hunton Andrews Kurth LLP
Jazmyn Muse, Paralegal, Hunton Andrews Kurth LLP

Guests:

Howard Franklin, President/CEO Ohio River South
Jordan Kramer, Republic Atlanta CCP, LLC
Candice Franklin, Coleman & Associates
Ken Neighbors, McGuire Woods LLP
Isaac Yilma, McGuire Woods LLP

Proceedings:

Chairman Whitner called the meeting to order at 8:53 a.m.

2024 Convention, Sport, Entertainment Facilities Conference (CSEF)

Mr. Stewart asked for the board’ approval to attend the 2024 CSEF conference in Las Vegas May 19 through May 20, 2024. The conference fee is approximately \$2,500.00 plus flight, hotel and meal expenses.

Mr. Touchstone made a motion to approve Mr. Stewart's attendance at the 2024 CSEF conference May 19 through May 21, 2024 in Las Vegas at a cost of \$495.00 plus flight, hotel and meal costs which he estimates to be approximately \$2,500. Mr. Arrington seconded the motion. No Abstentions. Motion CARRIED.

Executive Session

Mr. Arrington made a motion to move into executive session for the purpose of discussing real estate. Mr. Touchstone seconded the motion. Motion CARRIED.

Mr. Stewart read Mr. Green's Conflict of Interest Disclosure statement for the record. Mr. Green recused himself from discussion on Civic Center Matters.

Mr. Arrington made a motion to move out of executive session. Mr. Touchstone seconded the motion. Motion CARRIED.

Action Taken: Mr. Touchstone made a motion to approve A Resolution of the City of Atlanta and Fulton County Recreation Authority authorizing (1) the Chairman and Executive Director to negotiate the terms of a Memorandum of Understanding with Atlanta Civic Center Partners LLC to explore a public private partnership for the redevelopment and operation of a Performing Arts Center at the Atlanta Civic Center site, (2) Expressing its official intent to reimburse expenditures with the proceeds of a borrowing for purposes of compliance with Treasury regulations section 1.150-2, with respect to the acquisition, design, renovation, construction, installation, equipping of the Performing Arts Center and related improvements and (3) Authorizing the Chairman and Executive Director to execute agreements with certain feasibility consultants, subject to certain cost parameters and to provide for an effective date, and for other related purposes. Mr. Arrington seconded the motion. Motion CARRIED.

Mr. Touchstone made a motion to move into executive session. Mr. Arrington seconded the motion. Motion CARRIED.

Mr. Touchstone made a motion to move out of executive session. Mr. Green seconded the motion. Motion CARRIED.

Action Taken: Mr. Touchstone made a motion to approve a Resolution of the City of Atlanta and Fulton County Recreation Authority ratifying the execution, delivery and performance of an agreement for purchase and sale in connection with the sale of certain land and 23 parking spaces (commonly referred to as the "140" Alabama Parcel" or the "Triangle Parcel"; authorizing the executive and delivery of a first amendment to operating agreement and certain other documents related to the \$152,000,000 City of Atlanta and Fulton County Recreation Authority Revenue Refunding and Improvement Bonds (Downtown Arena Private Improvements Project), Taxable Series 2018, and providing for other matter in connection therewith. Mr. Green seconded the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 9:32 a.m.

Certified by: 
Ronald W. Sims, II, Secretary