

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Board of Directors Meeting
1 State Farm Drive, Atlanta, Georgia 30303
July 22, 2022
8:00 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Special Call Board of Directors meeting on Friday, July 22, 2022 at 1 State Farm Drive, Atlanta, Georgia 30303.

Board Members:

Present: Chairperson, William K Whitner, Esq.
Vice Chairperson, Michael Green
Secretary, Ronald W. Sims, II
Michelle Falconer
Kellye Terrell
E. Carl Touchstone, Esq.

Absent: Commissioner Bob Ellis
Commissioner Robb Pitts

Quorum Present: Yes

Authority Representatives:

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

Guest:

Courtney English, Senior Advisor to City of Atlanta Mayor Andre Dickens

Proceedings:

Chairperson Whitner called the meeting to order at 8:15 a.m.

Business:

Donation to Choose Atlanta 2024, Inc.

Chairperson Whitner explained the nature of the request from the City of Atlanta is to seek a funding source for Choose Atlanta 2024 and its pursuit of making Atlanta the finalist for hosing the 2024 Democratic National Convention (DNC).

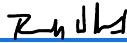
Mr. Stewart further explained that Choose Atlanta 2024 is asking for AFCRA's support of a \$300,000.00 donation to make Atlanta's bid to host the DNC in Atlanta, competitive. Atlanta has advanced to the second round of the bidding process contending against Chicago, Houston and New York. The bid is chaired by Ambassador Andrew Young and Billye Aaron and led by former Mayor, Shirley Franklin. Choose Atlanta 2024's budget is scalable and reflects what is needed to make their bid competitive. The budget covers personnel, events/travel, communications, fundraising, legal and miscellaneous expenses. With additional funding from private sources, they can add additional features to it.

Mr. Selby's legal opinion was sought in determining what account this funding would come from. It was determined that the funds could come from the Project Coverage Fund account. Mr. Selby explained that in 1996, the City of Atlanta began levying a car rental tax, the project coverage account was established and under state law, proceeds from rental car taxes may be used to promote "industry, trade, commerce and tourism."

Mr. Arrington made a motion to approve a \$300,000.00 donation to Choose Atlanta 2024 Inc. for their support in pursuit of hosting the 2024 Democratic National Convention in Atlanta, Georgia. Ms. Falconer second the motion. No Abstentions. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 8:32 a.m.

Certified by: 
Ronald Sims (Sep 1, 2022 12:14 EDT)

Ronald W. Sims, II, Secretary

Certified Special Call Board of Directors Min July 22 2022

Final Audit Report

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