

DACC PUBLIC PURPOSE CORPORATION I
[DEPARTMENT OF LABOR PROJECT]

MINUTES OF BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 12, 2019

The quarterly meeting of the Board of Directors of DACC Public Purpose Corporation I (the "Corporation") was held on Tuesday, March 12, 2019, at 7:09 p.m., in the Arbor Hall Auditorium, Clayton State University, 5823 Trammell Road, Morrow, Georgia.

Members present at the meeting were: Eldrin Bell, Chairman; Dr. Tim Gilrane; Larry Vincent; Herman Andrews; and Helen McSwain. Also present were Counsel, M. Michelle Youngblood; Khalfani Stephens, Executive Director; William Corbin, Senior Business Development Manager; Gita Berman, OA Development; and members of the public.

Call to Order and Welcome of Guests

Chairman Edmondson called the meeting to order at 7:09 p.m. and welcomed the guests.

Approval of the Agenda

Chairman Edmondson presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Ricky Clark, seconded by Louis Johnson, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Approval of the Minutes of March 13, 2018 Meeting

Chairman Bell presented the minutes of the March 13, 2018 meeting, and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Tim Gilrane, seconded by Eldrin Bell, it was unanimously:

RESOLVED: That the minutes be approved as presented.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

1. Management Report

Chairman Bell called on Gita Berman for a report. Ms. Berman reported that the project continues to run on budget with no significant issues.

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2. Consider Approval of FY 2019-2020 Budget

Ms. Berman presented the income statement for FY 2018-2019 and the proposed budget for FY 2019-2020. She reported that the primary increase was for replacement of wall coverings in public restrooms, pressure washing, and striping and sealing the parking lot. After a general discussion, upon motion by Tim Gilrane, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the FY2019-2020 budget be approved as presented.

Report from Legal Counsel

There was no further report.

Chairman Bell inquired as to whether there was any further business to come before the Board. There being none, upon motion by Herman Andrews, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:14 p.m.

Louis Johnson, Secretary OR
Don McMillian
Assistant Secretary/Treasurer