

DACC PUBLIC PURPOSE CORPORATION I
[DEPARTMENT OF LABOR PROJECT]

MINUTES OF BOARD OF DIRECTORS MEETING

MONDAY, JUNE 12, 2017

The regular quarterly meeting of the Board of Directors of DACC Public Purpose Corporation I (the "Corporation") was held on Monday, June 12, 2017, at 6:15 p.m., in the Clayton County Office of Economic Development Conference Room, 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were: Michael Edmondson, Chairman; Eldrin Bell, Vice-Chair; Ricky L. Clark, Jr., Secretary/Treasurer; and Dr. Don McMillian, Jr., Assistant Secretary/Treasurer. Also present were Counsel, M. Michelle Youngblood; Courtney Pogue, Director, and Bill Keir, Deputy Director, and Tamara Patridge, Clayton County Office of Economic Development; and Gita Berman, OA Development. Also present were Wade Starr, Clayton County Economic Development Consultant, and Sylvia Redic, City of Morrow.

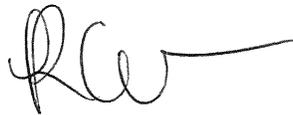
Call to Order and Welcome of Guests

Chairman Edmondson called the meeting to order at 6:15 p.m., and welcomed the guests. Chairman Edmondson noted that there was not a quorum present, so no official business could be conducted.

Ms. Youngblood introduced Gita Berman, Property Manager, who gave a brief overview of the facility. She noted that Phoenix Boulevard had been patched, but not paved, although the CID is working with College Park in an effort to get the road paved. She also noted that a heat pump had been replaced.

It was the consensus of the Board that the meeting be adjourned.

Whereupon, the meeting adjourned at 6:21 p.m.



Ricky L. Clark, Jr., Secretary/Treasurer