

**DACC PUBLIC PURPOSE CORPORATION I
[DEPARTMENT OF LABOR PROJECT]**

MINUTES OF BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 13, 2018

The regular quarterly meeting of the Board of Directors of DACC Public Purpose Corporation I (the "Corporation") was held on Tuesday, March 13, 2018, at 5:46 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; Dr. Tim Gilrane; and Louis Johnson. Also present were Counsel, M. Michelle Youngblood; Ed Wall, Piper Jaffray; Commissioner Felicia Franklin Warner and members of the public.

Call to Order and Welcome of Guests

Chairman Edmondson called the meeting to order at 5:46 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 September 12, 2017 Meeting

Chairman Edmondson presented the minutes of the September 12, 2017 meeting, and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Ricky Clark, seconded by Tim Gilrane, it was unanimously:

RESOLVED: That the minutes be approved as presented.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

1. Consider Change to Meeting Schedule

Chairman Edmondson called on Michelle Youngblood for a report. Ms. Youngblood reported that the corporation is required to meet a minimum of once a year, but had elected to

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hold quarterly meetings. After a general discussion, upon motion by Eldrin Bell, seconded by Ricky Clark, it was unanimously:

RESOLVED: To hold annual meetings in March of each year beginning in March of 2019, with the property manager to submit written reports each month.

Upon motion by Eldrin Bell, seconded by Tim Gilrane, it was unanimously:

RESOLVED: That the meeting schedule allow for Special Called Meetings as needed.

2. Approval of Quarterly Report from Property Manager

It was the consensus of the Board to table the matter.

3. Consideration request to repair door

Chairman Edmondson called on Michelle Youngblood for a report. Ms. Youngblood reported that the property manager had reported a request to repair an interior door. Ms. Youngblood reported that a portion of the facility is subleased by the Department of Labor to Georgia Vocational Rehabilitation Agency. The door for which repair is requested is one that was installed by the tenant, and the lease does not require the landlord to make such repairs. She reported that, according to the property manager, the repair would require the manufacturer, Stanley Access Technologies, to do the work. It was the consensus of the Authority to request additional information from the property manager.


Report from Legal Counsel

There was no further report.

Chairman Edmondson inquired as to whether there was any further business to come before the Board. There being none, upon motion by Ricky Clark, seconded by Eldrin Bell, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:06 p.m.


~~Don McMillian~~ **LOUIS D. JOHNSON**
Assistant Secretary/Treasurer