Atlanta Urban Development Corporation, D/B/A AUD
Regular Meeting of the Board of Directors

Thursday, September 11, 2025
9:00 AM – 11:00 AM

Two Peachtree Building
2 Peachtree Street NW
Atlanta, GA 30303

Virtual Link:
https://us06web.zoom.us/j/82546116676?pwd=uSpI07bE3JdspyXdOiyBcTDJ6I0xWu.1
Meeting ID: 825 4611 6676
Passcode: 281828

Will written public comments be allowed: no

AGENDA

1. **CALL TO ORDER**
    a. Approval of Agenda
    b. Approval of July Board Meeting Minutes

2. **PUBLIC COMMENT**

3. **EXECUTIVE SESSION**
    a. Confidential Real Estate Matters

4. **ACTION ITEMS**
    a. Resolution No. 25-911: Approving ground lease PEA
    b. Resolution No. 25-912: Approving ground lease PEA
    c. Resolution No. 25-913: Approving ground lease PEA
    d. Resolution No. 25-914: Approving ground lease PEA
    e. Resolution No. 25-915: Approving ground lease PEA

5. **OPEN SESSION**
    a. CEO Report
    b. Committee Reports

6. **DISCUSSION/NEW BUSINESS**

7. **ADJOURN BOARD MEETING**