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

Thursday, November 13, 2025
9:15 AM – 11:15 AM

Two Peachtree Building
2 Peachtree Street NW
Atlanta, GA 30303

Virtual Link:
https://us06web.zoom.us/j/82062409454?pwd=fL4LZNjfZiEPfMi0YS7nCUMmgm0rqb.1

Meeting ID: 820 6240 9454
Passcode: 946575

Will written public comments be allowed: no

AGENDA

1. **CALL TO ORDER**
   a. Approval of Agenda
   b. Approval of September Board Meeting Minutes
   c. Approval of October Special Call Board Meeting Minutes

2. **PUBLIC COMMENT**

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

4. **ACTION ITEMS**
   a. Resolution No. 24-1113: Approving Ground Lease PEA - Westly on the Beltline
   b. Resolution No. 25-1115: Approving Ground Lease PEA – Garson Drive
   c. Resolution No. 25-1116: Authorizing 2nd Amendment to Pre-Development Agreement – Midtown Fire
   d. Resolution No. 25-1117: Authorizing LOI and Access Agreement – Microsoft Donation
   e. Resolution No. 25-1118: Authorizing APS Project Specific IGAs for Gilbert and Rosalie Wright
   f. Resolution No. 25-1119: Approving Truist Loan and Re-Lending of Proceeds to Developer - Lofts at Twenty25
   g. Resolution No. 25-1120: Approving 2026 Engagement Letter for Oughtness Group

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URBAN DEVELOPMENT

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

6. **DISCUSSION/NEW BUSINESS**

7. **ADJOURNMENT**