ATLANTA
URBAN DEVELOPMENT

AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ATLANTA URBAN DEVELOPMENT CORPORATION
TO BE HELD ON THURSDAY, JANUARY 22, 2026, AT 1:00 PM

1. **CALL TO ORDER**

2. **QUORUM CALL**

3. **ADOPTION OF AGENDA**

4. **APPROVAL OF MINUTES**
    a. November 2025 Board Meeting Minutes

5. **PUBLIC COMMENT**

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

7. **OPEN SESSION**
    a. 2026 Budget
    b. Code of Ethics
    c. Stewardship Charter

8. **ACTION ITEMS**
    a. Resolution No. 26-0122 Approving Ground Lease PEA (Pencil Factory Flats)
    b. Resolution No. 26-0123 Approving Gun Club Redevelopment Agreement
    c. Resolution No. 26-0124 Approving 2026 Staffing Plan and Budget
    d. Resolution No. 26-0125 Approving Code of Ethics
    e. Resolution No. 26-0126 Approving Stewardship Committee Charter

9. **OPEN SESSION**
    a. Project Dashboard
    b. Financial Statements
    c. Board Member Nominations

10. **NEW BUSINESS**

11. **ADJOURNMENT**