AGENDA FOR THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF
ATLANTA URBAN DEVELOPME
TO BE HELD THURSDAY, NOVEMBER 19, 2026, 1:00 PM
AT FOCUSED COMMUNITY STRATEGIES
1297 MCDONOUGH BLVD SE, ATLANTA, GA 30315

1. **CALL TO ORDER & WELCOME**

2. **QUORUM CALL**

3. **ADOPTION OF AGENDA**

4. **APPROVAL OF MINUTES**
   a. **July 23, 2026, Board Meeting Minutes**
   b. **September 24, 2026, Special Called Board Meeting Minutes**

5. **PUBLIC COMMENT**

6. **ACTION ITEMS - Consent Agenda**
   i. Resolution No. 261119-1 | Approving Glennwood Park Lofts Private Enterprise Agreement (PEA)
   ii. Resolution No. 261119-2 | Approving Optimist Lofts Private Enterprise Agreement (PEA)
   iii. Approval of Atlanta Urban Development Corporation Public Comment Policy
   iv. Approval of All Items on the Consent Agenda

7. **EXECUTIVE SESSION (if needed)**

8. **OPEN SESSION**
   a. Project Dashboard
   b. Financial Dashboard
   c. Proposed 2027 Board and Committee Meetings Calendar
   d. 2027 AUDC Board Planning Update

9. **ADJOURNMENT**