

November 20, 2025

**Regular Meeting of the Board of Directors of the
East Point Community and Economic Development Corporation, Inc.**

Time: Immediately Following EPHA's Regular Board Meeting

3056 Norman Berry Drive, East Point, GA

1. Call to Order/Roll Call

1.1 Ms. Bussey, Mr. Calloway, Mr. Frazier, Ms. Jackson, Mr. Jones, Dr. Lovett

2. Motion to adopt the Agenda for February 24, 2026 Regular Board Meeting

3. Old Business

3.1 Motion to approve minutes of November 20, 2025 Regular Board Meeting

Comment: Minutes of the November 20, 2025 Regular Board Meeting will be distributed prior to board meeting.

4. New Business

4.1 Real Estate

Comment: The board of commissioners will discuss Real Estate.

Receive comments from Mr. Spann, and/or Mrs. Furin

4.2 Motion to enter into Executive Session

4.3 Motion to reconvene in Open Public Session

4.4 Motion to Adjourn

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East Point Community and Economic Development Corporation, Inc.

Regular Meeting

November 20, 2025

The Board of Directors (Board) of the East Point Community and Economic Development Corporation, Inc. (EPCEDC) met on Thursday, November 20, 2025 at the main office of the HACEPG, 3056 Norman Berry Drive, East Point, GA 30344, at 6:40PM for a regular meeting.

Notice of the Meeting was publicized by being posted on the EPCEDC and HACEPG websites, and being posted at the HACEPG main office, 3056 Norman Berry Drive, East Point, GA 30344.

All Directors waived notice of the meeting.

Dr. Lovett called the meeting to order at 6:40PM.

Those answering the roll call were: Michael Spann, Robyn Bussey, Kenneth Frazier, Andreana Jackson. Dr. Lovett joined the meeting virtually via Zoom, due to health reasons.

Others Present: Garlan Furin, General Counsel

On motion of Mr. Jones, seconded by Ms. Jackson, the Board voted unanimously to adopt the Agenda.

On motion of Ms. Jackson, seconded by Mr. Jones, the Board voted unanimously to approve the minutes from the regular meeting on September 30, 2025, with a correction to the spelling of Ms. Bussey's first name.

Ms. Furin summarized Resolution 25-11-01, regarding the redevelopment of Delowe Village. On motion of Ms. Bussey, seconded by Ms. Jackson, the Board voted unanimously to approve Resolution 25-11-01, to approve EPCEDC as the sole member/manager of the HACEPG member of the General Partner; to approve the Authorized Officers to take all actions necessary and appropriate to enter into and consummate the Transaction to close the redevelopment of Delowe Village, including the EPCEDC to make the tax election under Section 168(h)(6) of the Internal Revenue Code.

There were no Committee reports.

On motion of Mr. Jones, seconded by Ms. Jackson, the Board voted unanimously to adjourn the meeting at 6:46PM.