



**GHFA Economic Development Financing, Inc.
Board of Directors Meeting
Atlanta, Georgia
May 3, 2017
10:30am**

AGENDA

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| 1. Call Meeting to Order | Chair Joyce Stevens |
| 2. Approval of February 8, 2017 Minutes* | Chair Joyce Stevens |
| 3. Adoption of the SSBCI Rules* | Rusty Haygood |
| 4. Old Business | Chair Joyce Stevens |
| 5. New Business | Chair Joyce Stevens |
| 6. Adjournment | Chair Joyce Stevens |

**Action Item*