



**GHFA Economic Development Financing, Inc.
Board of Directors Meeting
Atlanta, Georgia
February 10, 2016
10:30am**

AGENDA

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| 1. Call Meeting to Order | Chairman Al Hodge |
| 2. Approval of November 18, 2016 Minutes* | Chairman Al Hodge |
| 3. Old Business | Chairman Al Hodge |
| 4. New Business | Chairman Al Hodge |
| 5. Adjournment | Chairman Al Hodge |

**Action Item*