



July 17, 2026 — Meeting #5

**Atlanta Downtown Stitch, Inc.
Board of Directors Meeting**

**84 Walton St NW, Suite 500
Atlanta, GA 30303
July 17, 2026**

SUMMARY OF ACTIONS TAKEN

The regular meeting of the Board of Directors of Atlanta Downtown Stitch, Inc. was held on July 17, 2026 at 84 Walton St NW, Suite 500, Atlanta, Georgia, with some members attending via Zoom, a video and webinar conferencing platform.

The following Board members were in attendance: Craig Jones, Ron Alston, Tom Boyer (virtual), Jason Dozier, Patrick Kassin, John McColl (virtual), Nichole Miles-Sullivan, and Granvel Tate. Also attending: Jack Cebe, AJ Robinson, Jennifer Ball, Shirlynn Fortson, Taylor Hudley, Lee Harrop, T'Shura Johnson, Caroline Leake, Maria Liatas, Jeremy McNeil, Anne Woods, Nancy Zintak, Andy Much (AGG), and Grace Horowitz (Babbit Bodner).

1. Approval of Meeting Agenda

- a. Chairman Jones approved the meeting agenda and announced that an Executive Session will be held after adjournment.

2. Approval of Minutes

- a. The minutes from the regular meeting held on May 22, 2026 were presented to the Board for approval. A motion to approve the minutes was made by Board Secretary Ron Alston and seconded by Board Member Granvel Tate. The minutes as presented were unanimously approved.

3. Items Acted Upon

- a. A motion to approve the execution of the Revised ADID, CAP, and ADSI Services Agreement was made by Board Secretary Ron Alston and seconded by Board Member Granvel Tate. The motion was unanimously approved.

4. Executive Session

- a. Executive session was requested by chairman Jones at the conclusion of the public meeting.