

AGENDA (update)
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING (IN-PERSON)
141 PRYOR STREET, SUITE 2052
ATLANTA, GEORGIA 30303
Tuesday, September 27, 2022
2:00 p.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's National Emergency Concerning Coronavirus Disease 2019 (COVID-19) Pandemic, and DAFC's finding that COVID-19 conditions continue to exist in Fulton County, we invite the public to participate via a Zoom webinar.

While the meeting is anticipated to be physically conducted in DAFC's conference room at 141 Pryor Street SW, Suite 2052 (Peachtree Level), Atlanta, Georgia 30303, DAFC will be implementing appropriate social distancing per CDC guidelines. In the event a quorum of board members are unable to attend in-person due to COVID-19 precautions and related conditions not conducive to in-person appearance, the meeting will be held with a quorum of members participating by videoconference/teleconference, in compliance with the emergency provisions of the Open Meetings Act.

A. INVOCATION

B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN

C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU

D. MINUTES: August 23, 2022

E. APPROVAL OF MEETING AGENDA

F. PUBLIC COMMENT

G. OLD BUSINESS:

- G.1. Final Bond Resolution for United Multifamily Owner, LLC (Induced as TPA Residential)
\$80,000,000
Address: 1104 Avondale Avenue SE, Atlanta, Georgia

H. NEW BUSINESS:

- H.1. Letter of Inducement for Beverly J. Searles Foundation (Piedmont Senior Apartments)
\$20,300,000
Address: 3377 Old Fairburn Road, City of South Fulton, Georgia
- H.2. Letter of Inducement for Beverly J. Searles Foundation (Sandtown Senior Apartments)
\$32,900,000
Address: 1333 Reynolds Road, City of South Fulton, Georgia
- H.3. Letter of Inducement for Beverly J. Searles Foundation (Shannon Reserve Apartments)
\$28,000,000
Address: 6822 Shannon Parkway, Union City, Georgia

I. ITEMS FOR DISCUSSION/APPROVAL:

I.1. Amended and Restated Cash and Investment Policy

J. REPORTS AND PRESENTATIONS:

- J.1. Executive Director's Update
- J.2. Executive Committee
- J.3. Financial Review/Audit Committee
- J.4. Strategic Initiative Committee
- J.5. MFBE Committee

K. EXECUTIVE SESSION (IF NEEDED)

L. NEXT MEETING:

- L.1. Regular Monthly Meeting Tuesday, October 25, 2022
- L.2. Joint Development Authority of Metropolitan Atlanta (JDAMA) Quarterly Meeting Tuesday, October 11, 2022 @ 11:30am

M. ADJOURN