Agenda Development Authority of Fulton County STATUS OF ACTION TAKEN REGULAR MONTHLY MEETING TUESDAY, October 25, 2022 2:00PM

<u>Board Members in Attendance</u>: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Pinky Cole, and Tom Tidwell

- G. REBA GRANT:
 - G.1. REBA Grant for Boston Scientific Corporation
 Address: 11650 Johns Creek Parkway, Johns Creek, Georgia
 Approved
- H. OLD BUSINESS:
 - H.1. Final Bond Resolution for The Westminster Schools, Inc.

 \$81,000,000

 Address: 1424 West Paces Ferry Road, Atlanta Georgia 30327
 - Approved
- I. NEW BUSINESS:
 - I.1. <u>Letter of Inducement for Shepherd Center, Inc.</u> \$175,000,000

Address: 1860, 1874, and 2020 Peachtree Road, Atlanta, Georgia 30309 Approved

- J. ITEMS FOR DISCUSSION/APPROVAL:
 - J.1. Presentation of 2021 Audit

Approved

All votes were unanimous of all Board Members present unless otherwise noted