

**PRELIMINARY AGENDA**  
**Development Authority of Fulton County**  
**(AGENDA SUBJECT TO CHANGE)**  
**REGULAR MONTHLY MEETING (IN-PERSON)**  
**141 PRYOR STREET, SUITE 2052**  
**ATLANTA, GEORGIA 30303**  
**Tuesday, November 15, 2022**  
**2:00 p.m.**

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's Continuation on the 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, which can be accessed by: (i) registering in advance at [https://us02web.zoom.us/webinar/register/WN\\_SI5SQExOS1GEIB7wRBTNEQ](https://us02web.zoom.us/webinar/register/WN_SI5SQExOS1GEIB7wRBTNEQ) after which they will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 885 8100 2112) and pressing # when prompted.

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: OCTOBER 25, 2022**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- G. OLD BUSINESS:**
  - G.1. Final Bond Resolution for Shepherd Center, Inc.  
\$175,000,000  
Address: 1860, 1874, and 2020 Peachtree Road, Atlanta, Georgia 30309
- H. ITEMS FOR DISCUSSION/APPROVAL:**
  - H.1. Strategic Initiative Community Grant Program
  - H.2. Amended and Restated Per Diem Policy
- I. REPORTS AND PRESENTATIONS:**
  - I.1. Update from Executive Director
  - I.2. Executive Committee
  - I.3. Financial Review/Audit Committee
  - I.4. Strategic Initiative Committee
  - I.5. MFBE Committee
- J. EXECUTIVE SESSION**
- K. NEXT MEETING:**
  - K.1. Regular Monthly Meeting Tuesday, December 6, 2022
- L. ADJOURN**



**SHEPHERD CENTER, INC.  
FINAL BOND RESOLUTION  
FACT SHEET**

*11/15/2022*

<b>Purpose:</b>	Private placement of federally tax-exempt bonds
<b>Applicant:</b>	Shepherd Center, Inc.
<b>Location:</b>	1860, 1874, and 2020 Peachtree Road, Atlanta, GA 30309
<b>Investment amount:</b>	Not to Exceed \$175,000,000
<b>Estimated closing date:</b>	4 <sup>th</sup> Quarter 2022
<b>Description:</b>	<ul style="list-style-type: none"><li>• Development of (i) a mixed-use temporary housing facility for Shepherd Center families and patients and (ii) a new building for hospital administration, outpatient services and innovation that will increase bed capacity at the existing main hospital</li><li>• Permits the creation of approximately 49 full time jobs and 100 construction jobs and the retention of approximately 1,826 full time jobs</li></ul>
<b>Economic benefits:</b>	Federally tax-exempt bond transaction with no impact on property taxes. DAFC will simply act as a conduit issuer with no potential liability being imposed on Fulton County or DAFC.