Agenda

Development Authority of Fulton County STATUS OF ACTION TAKEN REGULAR MONTHLY MEETING

Tuesday, January 25, 2022 2:00pm

<u>Board Members in Attendance</u>: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Tom Tidwell, Erica Long, Jo Anna Potts, Pinky Cole and Mike Looney

G. REBA GRANT:

G.1. REBA Grant for Micron Technology, Inc.

Address: 712 W. Peachtree Street NW, Atlanta, Georgia

Approved

H. OLD BUSINESS:

H.1. Assignment of Vesta Adams Park, LLC Project to BR Adams Park, DST

Address: 1991 Delowe Drive SW, Atlanta, Georgia

Approved

H.2. Assignment of RB Preston Ridge Co-Tenant, LLC Project to TBR 1200 Foster Street Owner, LLC

Address: 1200 Foster Street NW, Atlanta, Georgia

Approved

I. NEW BUSINESS:

I.1. Letter of Inducement for Trammell Crow Company

\$ 647,529,448

Address: North Ave, Northside Drive NW, Cameron Madison Alexander Blvd NW And Marietta Street NW, Atlanta, Georgia

Approved

J. ITEMS FOR DISCUSSION/APPROVAL:

J.1. <u>Greater North Fulton Chamber of Commerce 2022 Proposal</u>

Approved (with Long not present for the vote)

J.2. Presentation and Consideration of Certain Amendments to DAFC Bylaws/Policies

Amendments to DAFC Bylaws

Approved (with Long not present for the vote and Looney abstaining)

<u>Director Voting Policy</u>

Approved (with Long not present for the vote)

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