

AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, January 25, 2022
2:00 p.m.

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all monthly meetings via videoconference and teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)).

- A. INVOCATION**
- B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
- C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
- D. MINUTES: DECEMBER 7, 2021, DECEMBER 28, 2021 AND JANUARY 14, 2022**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- G. REBA GRANT:**

G.1. REBA Grant for Micron Technology, Inc.
Address: 712 W. Peachtree Street NW, Atlanta, Georgia

H. OLD BUSINESS:

H.1. Assignment of Vesta Adams Park, LLC Project to BR Adams Park, DST
Address: 1991 Delowe Drive SW, Atlanta, Georgia

H.2. Assignment of RB Preston Ridge Co-Tenant, LLC to TBR 1200 Foster Street Owner, LLC
Address: 1200 Foster Street NW, Atlanta, Georgia

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

J. ITEMS FOR DISCUSSION/APPROVAL:

- J.1. Greater North Fulton Chamber of Commerce 2022 Proposal
- J.2. Presentation and Consideration of Certain Amendments to DAFC Bylaws/Policies

K. REPORTS AND PRESENTATIONS:

- K.1. Update from the Interim Executive Director
- K.2. Legislative Update
- K.3. Executive Committee
- K.4. Financial Review/Audit Committee
- K.5. Strategic Initiative Committee
- K.6. MFBE Committee

L. EXECUTIVE SESSION (IF NEEDED)

M. NEXT MEETING:

M.1. Regular Monthly Meeting Tuesday, February 22, 2022

N. ADJOURN