

**Development Authority of Fulton County**  
**Status of Action Taken**  
**SPECIAL CALL MEETING**  
**(VIA ZOOM VIDEOCONFERENCE/TELECONFERENCE ONLY)**  
**ATLANTA, GEORGIA 30303**  
**THURSDAY, MAY 2, 2024**  
**2:00 p.m.**

**Board Members in Attendance:** *\*Brandon Beach, Kwanza Hall, Mike Bodker, Laura Kurlander-Nagel, Alvin Kendall, and Dr. Mike Looney participated via Zoom videoconference/teleconference in accordance with O.C.G.A. Section 50-14-1(h).*

**G. OLD BUSINESS:**

- G.1. Assignment of 111 JWD Holdings, LLC Project to SBN Reflection LLC, or an affiliate thereof  
Address: 111 John Wesley Dobbs Avenue, Atlanta, Fulton County, Georgia  
**Approved**
- G.2. Assignment of 1150 GS Green LLC Project to SRI Fourteen Splitter 2, L.P., or an affiliate thereof  
Address: 1150 Spring Street, Atlanta, Fulton County, Georgia  
**Approved**

**H. NEW BUSINESS:**

- H.1. Letter of Inducement for Georgia Tech Facilities, Inc.  
\$120,000,000  
Address: Located on or near the campus of the Georgia Institute of Technology along Northside Drive between 8<sup>th</sup> Street and 9<sup>th</sup> Street, Atlanta, Georgia (Draft address, not yet approved by the City: 920 Curran Street NW, Atlanta, Georgia 30332)  
**Approved**

**I. ITEMS FOR DISCUSSION:**

**J. REPORTS AND PRESENTATIONS:**

- J.3. Financial Review/Audit Committee  
Renew Internal Audit contract-Tabb& Tabb - **Approved (with the exception of Dr. Looney who was absent for the vote)**

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