

Agenda
Development Authority of Fulton County
STATUS OF ACTION TAKEN
REGULAR MONTHLY MEETING
Tuesday, February 22, 2022
2:00pm

Board Members in Attendance: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Bodker, Tom Tidwell, Erica Long, Pinky Cole and Mike Looney

G. OLD BUSINESS:

G.1. Assignment of Vesta Red Oak, LLC Project to Vesta Properties 2021 LLC

Address: 5100 Welcome All Road, South Fulton, Georgia

Approved

G.2. Modification for Robert W. Woodruff Arts Center, Inc. Project, Series 2009A

Address: 14th, 15th, and Peachtree Streets, Atlanta, Georgia and
2200 Encore Pkwy, Alpharetta, Georgia

Approved

G.3. Parameters Bond Resolution for Technology Enterprise Park Project (VLP 3, LLC and VLP 4, LLC)

\$647,529,448

Supplemental Bond Resolution for Phase 1

\$227,100,000

Address: North Avenue, Northside Drive NW, Cameron Madison Alexander Blvd NW and
Marietta Street NW, Atlanta, Georgia

Approved

H. NEW BUSINESS:

H.1. Letter of Inducement for AIDS Healthcare Foundation

\$14,000,000

Address: 1438 West Peachtree Street, Atlanta, Georgia 30309

Approved

I. ITEMS FOR DISCUSSION/APPROVAL:

I.1. Presentation and Consideration of Certain Amendments to DAFC Bylaws, Policies and Procedures

Approved

I.2. 2021 Financial Audit

Approved

K. EXECUTIVE SESSION

Approved

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