

AGENDA (DRAFT)
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, February 22, 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: JANUARY 25, 2022**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- 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

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

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

H. NEW BUSINESS:

H.1. Letter of Inducement for AIDS Healthcare Foundation
\$14,000,000
Address: 1438 West Peachtree Street, Atlanta, Georgia 30309

I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. Presentation and Consideration of Certain Amendments to DAFC Bylaws, Policies and Procedures
- I.2. 2021 Financial Audit

J. REPORTS AND PRESENTATIONS:

- J.1. Update from Interim Executive Director
- J.2. Executive Committee
- J.3. Financial Review/Audit Committee
- J.4. Strategic Initiative Committee

J.5. MFBE Committee

K. EXECUTIVE SESSION (IF NEEDED)

L. NEXT MEETING:

L.1. Regular Monthly Meeting Tuesday, March 22, 2022

M. ADJOURN