

Development Authority of Fulton County
REGULAR MONTHLY MEETING
Tuesday, March 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: FEBRUARY 22, 2022**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- G. OLD BUSINESS:**

H. NEW BUSINESS:

H.1. Letter of Inducement for East Point Abbington Point, LP

\$18,500,000

Address: 1925 Stanton Road SW, East Point, Georgia 30344

H.2. Letter of Inducement for Founding Fourteen, Inc. d/b/a Fulton Academy of Science and Technology

\$26,000,000

Address: 11365 Crabapple Road, Roswell, Georgia 30075

H.3. Letter of Inducement for P9/Flat Shoals, LLC

\$28,480,804

Address: 4797 Flat Shoals Road, Union City, Georgia 30291

H.4. Letter of Inducement for TPA Residential

\$80,000,000

Address: 1104 Avondale Avenue SE, Atlanta, Georgia 30312

I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. Aerotropolis Atlanta Alliance Blueprint 2.0 Proposal
- I.2. Attainable Fulton Program

J. REPORTS AND PRESENTATIONS:

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

K. EXECUTIVE SESSION (IF NEEDED)

L. NEXT MEETING:

- L.1. Strategic Board Retreat – Wednesday, April 13, 2022
- L.2. Regular Monthly Meeting – Tuesday, April 26, 2022

M. ADJOURN