

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
STRATEGIC INITIATIVE COMMITTEE MEETING HELD ON
WEDNESDAY, MARCH 2, 2022 AT 1:00 P.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following Members of the Committee:

Mr. Kyle Lamont – Secretary/Committee Chair
Mr. Michel M. Turpeau – Chairman
Mayor Mike Bodker – Treasurer
Mr. Brandon Beach – Vice Chairman

Committee Members Absent: Mr. Tom Tidwell – Board Member

Also present were Ms. Sarah-Elizabeth Langford, Interim Executive Director of the Authority, Ms. Sabrina Kirkland, Ms. Marva Bryan and Ms. Doris Coleman, staff of the Authority, and Ms. Lauren W. Daniels and Ms. Eunice Lim, attorneys for the Authority.

Mr. Lamont gave the invocation and called the meeting to order at approximately 1:07 p.m.

RECOGNITION OF VISITORS: Also present was Mr. Shannon James of Aerotropolis Atlanta Alliance.

APPROVAL OF MEETING AGENDA: Upon a motion made by Mayor Bodker, which was seconded by Chairman Turpeau, the Committee unanimously approved the agenda as presented.

MINUTES: The minutes from the Committee meeting held on January 24, 2022 were presented to the Committee for approval. Upon a motion made by Mayor Bodker, which was seconded by Chairman Turpeau, the Committee unanimously approved the minutes as presented.

ITEMS FOR DISCUSSION/APPROVAL:

Discussion of Aerotropolis Atlanta Alliance (“Aerotropolis Atlanta”) Proposal. Mr. Shannon James of Aerotropolis Atlanta led discussion by providing an update on how Aerotropolis Atlanta is engaging its community partners in the South Fulton Region through monthly meetings and collaborative studies, including a recent land use study funded by all of the cities in the South Fulton Region that identified important redevelopment corridors. Utilizing this study and in collaboration with all of the cities in the South Fulton Region, Aerotropolis Atlanta has submitted an application for a Livable Centers Initiative grant to fund planning studies around Roosevelt Highway. Mr. James concluded his update by crediting the Blueprint 2.0 initiative with bringing the leaders of the South Fulton Region together to activate development opportunities in the South Fulton Region. Upon questions from the Committee, Mr. James explained that they had identified five catalytic sites, four of which were located in Fulton County.

Following the update, the Committee discussed how the Authority's potential investment in the requested amount of \$50,000 could result in concrete deliverables that would benefit Fulton County and surrounding communities. The Committee and Mr. James discussed the Optional Scope Tasks previously submitted by Aerotropolis Atlanta, a copy of which is attached hereto as Exhibit A, and the Committee came to a consensus that Scope Tasks #5 (Aerotropolis Atlanta Commercial Real Estate Prospectus) (the "Prospectus") and #9 (Prepare Economic Impact Analysis and Fiscal Impact Analysis to Frame Incentive/Inducement Stimulus Packages) (the "Economic/Fiscal Impact Analysis," and together with the Prospectus, the "Selected Scope Tasks") would be important tasks to support in furtherance of the Authority's mission.

Upon a motion made by Chairman Turpeau, which was seconded by Mayor Bodker, the Committee unanimously agreed to recommend the investment proposal for the Selected Scope Tasks for consideration to the full Board at the next Regular Meeting. The Committee thanked Mr. James and Aerotropolis Atlanta for their continued work in the South Fulton Region.

NEXT MEETING:

Mr. Lamont announced that the Committee's next meeting would be scheduled at a later time and reminded the public to visit the Authority website at <http://www.developfultoncounty.com> for updates on upcoming meetings.

A motion to adjourn the meeting was made by Mayor Bodker, seconded by Vice Chairman Beach, and approved by all Members present.

There being no further business to discuss, the meeting was adjourned at approximately 1:53 p.m.

Kyle Lamont
Kyle Lamont, Secretary

Exhibit A
(Attached)