

**AGENDA**  
**Development Authority of Fulton County**  
**(AGENDA SUBJECT TO CHANGE)**  
**SPECIAL CALL MEETING/**  
**STRATEGIC PLANNING RETREAT**  
**Wednesday, April 13, 2022**  
**8:30 a.m. – 4:00 p.m.**

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be holding this meeting via videoconference and teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)).

While this meeting will be held at an off-site meeting location at Georgia Power (Community & Economic Development Offices), Georgia Experience Center, Centergy One in Tech Square, 75 5<sup>th</sup> Street, NW, Suite 150 – First Floor, Atlanta, Georgia 30308, a Zoom videoconference and teleconference line will also be made available to members of the public.

- A. INVOCATION**
- B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
- C. ROLL CALL AND COVID-19 UPDATE: CHAIRMAN TURPEAU**
- D. APPROVAL OF MEETING AGENDA**
- E. PUBLIC COMMENT**
- F. OLD BUSINESS: None.**
- G. NEW BUSINESS:**

*G.1. Letter of Inducement for Project Lemon Lime*

*\$ 75,000,000*

*Address: 11650 Johns Creek Parkway, Johns Creek, Georgia*

**H. Approval**

*H-1 – DAFC Resolution Regarding Continuing COVID-19 Emergency*

**I. STRATEGIC PLANNING RETREAT:**

- I.1. 9:00am- Sarah-Elizabeth Langford (DAFC/IED) & Sher'ron Russell (GPC) welcoming remarks*
- I.2. 9:20am- 10: 20am Dan McRae, Seyfarth Shaw LLP – brief remarks*
- I.3. 10:20am- 10:45am Ed Nelson, CEO/ EANI Consulting – brief remarks*
- I.4. 11:00am- 11:45am Casey Krzic - The Collaborative Group - Attainable Fulton Discussion*
- I.5. 12:00pm- 1:00pm (Working Lunch) Application Process & Criteria Discussion  
Pat Wilson, Commissioner – Ga. Department of Econ. Development-Remarks*
- I.6. 1:00pm- 1:45pm Potential Fee Allocation Discussion*
- I.7. 2:00pm- 3:00pm Strategic Initiative Grant Process and Criteria*

**J. NEXT MEETING:**

*J.1. Regular Monthly Meeting – Tuesday, April 26, 2022*

**K. ADJOURN**