Agenda Development Authority of Fulton County STATUS OF ACTION TAKEN SPECIAL CALL MEETING Wednesday, April 13, 2022 8:30am

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

G. NEW BUSINESS:

G.1. <u>Letter of Inducement for Project Lemon Lime</u> \$75,000,000

Address: 11650 Johns Creek Parkway, Johns Creek, Georgia

Approved

H. APPROVAL:

H.1. DAFC Resolution Regarding Continuing COVID-19 Emergency

Approved

I. STRATEGIC PLANNING RETREAT:

I.4. Attainable Fulton Discussion

Approved

^{*}All votes were unanimous of all Board Members present unless otherwise noted*