

Development Authority of Fulton County

Director Per Diem Policy

EXHIBIT A

PER DIEM APPROVAL FORM FOR MICHEL TURPEAU

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

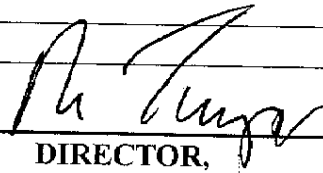
This 31 Day of January, 2022

Date of	Description of Service by DAFC's Chairman	#Per Diems
1/7/2022	Document review and signing: 15c2-12 Certificate for Georgia Tech Athletic Association	1
	FTEEA- All Day Strategic Retreat	
1/14/2022	DAFC Call Meeting	1
	FTEEA Committee Meeting	
	Document review and signing: Direction to Amend Prior Redemption Notice for TUFF/Atlanta Housing, LLC	
	Bond Purchase Agreement for TUFF/Atlanta Housing, LLC	
	Bond Purchase Agreement for Georgia Tech Athletic Association	
1/18/2022	Meeting with ED	1
	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	
1/20/2022	Document review and signing: Easements for PPF Industrial Flat Shoals	1
	Joinder for Crown Linen, LLC	
	Master Declaration for 1150 GS Green LLC	
	Easements for Majestic Airport Center	
	Easement for CF Buffington Apartments LLC	
	Meeting with City of Atlanta Key stakeholders on Affordable Housing Issue	
	Fulton County Delegation Meeting	
1/22/2022	Document review and signing Estoppel for Assignment of Bank of America Plaza Project	1
	Validation package for TUFF/Atlanta Housing, LLC	
	First Amendment to Short Form Lease Agreement for Microsoft Corporation (East Point)	
	REBA documents for Micron Technology, Inc. (to be held in escrow pending approval by DAFC)	
1/24/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	Strategic Initiative Committee	
1/25/2022	DAFC Board Meeting	1
1/27/2022	Document review and signing Termination documents for St. Regis Hotel Project	1
	Closing papers for Georgia Tech Athletic Association	
	Non-Disturbance and Recognition Agreement for 1055 Howell Mill Project	
	Assignment documents for Goat Farm Development Project	
	Assignment documents for Vesta Adams Park Project	

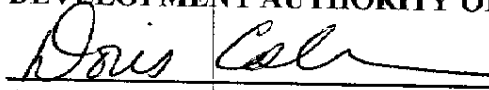
Development Authority of Fulton County

Director Per Diem Policy

	Loan modification for Bank of America Plaza Project	
	Second Amendment to Easement Agreement for T3 AS Investors Project	
1/28/2022	Document review and signing	1
	Closing papers for Heritage Station Family LLC	
	Closing papers for Heritage Station Senior LLC	
	Recognition Agreements for Avalon Project	
1/31/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	Beltline Potential Project Meeting	
	Total Per Diems	10
	Total Per Diem Due	\$ 1,500



**DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON COUNTY**



**Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY**

Development Authority of Fulton County

Director Per Diem Policy

EXHIBIT A

PER DIEM APPROVAL FORM FOR MICHEL TURPEAU

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

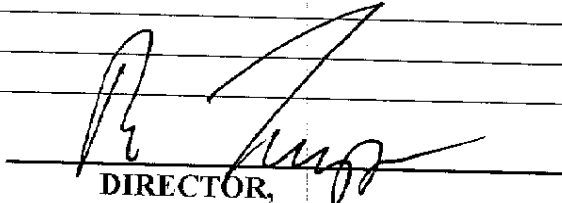
This 28 Day of February, 2022

Date of Service	Description of Service by DAFC's Chairman	#Per Diems Each day
2/8/2022	Board Member Meeting	1
	FTEEA Meeting	
2/9/2022	Document review and signing:	1
	· Closing papers for TUFF/Atlanta Housing, LLC	
	· Supplemental bond resolution for TUFF/Atlanta Housing, LLC	
	· Consent waiver for TPA Residential	
	· Consent waiver for Tilford Land Partners, LLC	
	· Inducement documents for Trammell Crow Company	
2/11/2022	Developer Conversation	1
	Document review and signing:	
	· Right of Way Easement for Post Midtown Atlanta, LLC	
	· Certificate of Issuer Regarding Specimen Bonds – TUFF/Atlanta Housing, LLC	
	· Recognition Agreement for Avalon/Allbirds, Inc.	
	· Georgia Power Easement for Middle Street Partners	
	· Lender Documents for Icon Midtown	
2/14/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	Follow up Conversations and discussion with staff and counsel	
2/16/2022	Board Member Meeting	1
	Developer Meeting	
2/18/2021	Deluxe Corporation Reba Document review and signing:	1
	Conversations and discussions with staff and counsel	
2/21/2022	Document review and signing:	1
	· Bond allocation application for Jonesboro Senior Road Project	
	· Lender documents for Bank of America Plaza Project Assignment	
	· Assignment documents for Bank of America Plaza Project Assignment	
	· Modification documents for the Woodruff Arts Center Project (which was held in escrow pending approval of DAFC)	
	· Bond resolution and supplemental bond resolution for Technology Enterprise Park (which was held in escrow pending approval of DAFC)	
	· Issuer's resolution and MOA amendment for Vesta Red Oak Project Assignment (which was held in escrow pending approval of DAFC)	
	· Inducement documents for AIDS Healthcare Foundation (which was held in escrow pending approval of DAFC)	

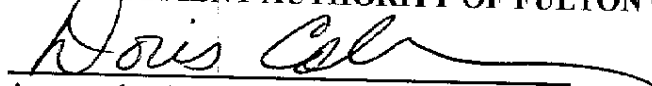
Development Authority of Fulton County

Director Per Diem Policy

2/22/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	Board Member Meeting with Counsel	
	DAFC Board Meeting	
2/23/2022	Multiple Discussions with Counsel and ED	1
2/25/2022	FTEEA Meeting	1
	Aerotropolis Meeting	
1/28/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	Developer Meeting	
	Total Per Diems	11
	Total Per Diem Due	\$ 1,650



**DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON COUNTY**



**Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY**

Development Authority of Fulton County

Director Per Diem Policy

EXHIBIT A

PER DIEM APPROVAL FORM FOR MICHEL TURPEAU

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

This 31 Day of March 31, 2022

Date of	Description of Service by DAFC's Chairman	#Per Diems
		Each day
3/2/2022	Strategic Initiatives Committee Meeting	1
	Developer meeting	
3/8/2022	Attainable Fulton Meeting	1
	Legislative calls and discussions	
3/9/2022	Legislative call and discussions	1
	Document review and signing:	
	• LURA Termination for Dogwood Apartments	
	• Georgia Power Easement for PPF Industrial Buffington Road	
	• Estoppel Certificate for Madison Yards	
	• Form 8038-CP for the MAS ASB Cogen Project	
	• Estoppel Certificate for 85 AN USCIV, LLC	
	• Estoppel for Crown Linen Real Estate Portion	
	• Proposal for LeScot Enterprises, Inc. re: EDA Grant	
3/17/2022	Document review and signing:	1
	• Closing Papers for Jonesboro Road Senior Village	
	• Closing Papers for Assignment of Goat Farm Project	
	• Non-Disturbance and Recognition Agreement for 1055 Howell Mill Project	
3/18/2022	SMDO Video Shoot	1
3/21/2022	Weekly Staff Meeting with DAFC staff, legal counsel, Select Fulton representative, & outside consultants	1
	GEDA Luncheon	
	Finance Committee meeting	


Development Authority of Fulton County

Director Per Diem Policy

Date of Service	Description of Service by DAFC's Chairman	#Per Diems
		Each day
3/22/2022	DAFC Board meeting	1
3/23/2022	Georgia Affordable Housing conference	1
3/24/2022	Georgia Affordable Housing conference	1
3/25/2022	Georgia Affordable Housing conference	1
3/29/2022	SMDO22 participation	1
		1
	Total Per Diems	11
	Total Per Diem Due	\$ 1,650



DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON COUNTY



Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

Development Authority of Fulton County

Director Per Diem Policy

EXHIBIT A (Brandon Beach)

PER DIEM APPROVAL FORM

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

DATE OF SERVICE:


DESCRIPTION OF SERVICE(S):

Attended regular monthly meeting on March 22, 2022 - 1 day

TOTAL AMOUNT \$150.00
(Per Diem or Expenses*)

This 28 Day of March, 2022

Brandon Beach
DIRECTOR, Signature
DEVELOPMENT AUTHORITY OF FULTON
COUNTY


Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

*Any travel or lodging expenses related to DAFC activities as permitted under this Policy. Receipts must accompany this form.

Development Authority of Fulton County

Director Per Diem Policy

Name Kyle Lamont EXHIBIT A Print

PER DIEM APPROVAL FORM

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

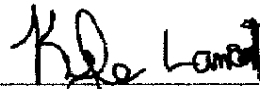
DATE OF SERVICE:

DESCRIPTION OF SERVICE(S):

Dec 28th, 2021 Attended special call meeting
Jan 14th, 2022 Attended special call meeting
Jan 25th, 2022 Attended regular monthly meeting

TOTAL AMOUNT \$450.00
(Per Diem or Expenses*)

This 28 Day of Jan , 2022,



DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON
COUNTY



Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

*Any travel or lodging expenses related to DAFC activities as permitted under this Policy. Receipts must accompany this form.

Development Authority of Fulton County**Director Per Diem Policy****EXHIBIT A****Print****Name** Kyle Lamont**PER DIEM APPROVAL FORM**

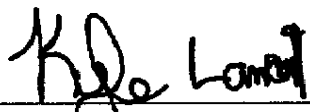
I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

DATE OF SERVICE:**DESCRIPTION OF SERVICE(S):**


Feb 22, 2022 Attended Board Meeting
 Feb 15, 2022 Site Visit to Tilford Phase II
 Feb 4, 2022 EY Touchpoint meeting
 Feb 10, 2022 South Fulton Chamber Board Meeting

TOTAL AMOUNT \$ 600.00
 (Per Diem or Expenses*)

This 25 Day of Feb , 2021



DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON
COUNTY



Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

*Any travel or lodging expenses related to DAFC activities as permitted under this Policy. Receipts must accompany this form.

Development Authority of Fulton County

Director Per Diem Policy

EXHIBIT A

Print

Name Kyle Lamont

PER DIEM APPROVAL FORM

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.


DATE OF SERVICE:

DESCRIPTION OF SERVICE(S):


March 1, 2022 Site Visit to Mason Lodge 330 Auburn Ave
March 2, 2022 Strategic Initiatives Committee
March 21, 2022 Site Visit Realty Union City
March 22, 2022 Regular DAFC Board Meeting
March 23, 2022 Strategic Initiatives Committee
March 29, 2022 South Metro Development Outlook

TOTAL AMOUNT \$ 900.00¹
(Per Diem or Expenses*)

This 30 Day of Mar , 2022



DIRECTOR,
DEVELOPMENT AUTHORITY OF FULTON
COUNTY



Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

*Any travel or lodging expenses related to DAFC activities as permitted under this Policy. Receipts must accompany this form.

Development Authority of Fulton County

Director Per Diem Policy

PER DIEM APPROVAL FORM for Thomas G. Tidwell

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

DATE and DESCRIPTION OF SERVICE(S):

\$150 - 1/14/22 Special Call Meeting which included review of bylaw amendments and lengthy town Mike Bodker re: same (at least 1 hour total)

\$150⁰⁰⁰ 1/25/22 Regular Monthly Board Mtg (>= 2 hours)

TOTAL AMOUNT \$ 300⁰⁰⁰
(Per Diem or Expenses*)

This 1 Day of Feb, 2022

DIRECTOR, Thomas G. Tidwell
DEVELOPMENT AUTHORITY OF FULTON
COUNTY

Doris Coleman
Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

Development Authority of Fulton County

Director Per Diem Policy

PER DIEM APPROVAL FORM for Thomas G. Tidwell

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

DATE and DESCRIPTION OF SERVICE(S):

\$150⁰⁰ 2/15/22 Review Tilford Yard application (45 mins) and attend site visit of Tilford project (1 hr 45 mins)

\$150⁰⁰ 2/22/22 Regular DAFC monthly mtg (1 hr 50 mins)

TOTAL AMOUNT \$ 300⁰⁰
(Per Diem or Expenses*)

This 2nd Day of April, 2022

[Signature]
DIRECTOR, Thomas G. Tidwell
DEVELOPMENT AUTHORITY OF FULTON
COUNTY

Doris Coleman *[Signature]*
Accounting Liaison,
DEVELOPMENT AUTHORITY OF
FULTON COUNTY

Development Authority of Fulton County

Director Per Diem Policy

PER DIEM APPROVAL FORM for Thomas G. Tidwell

I, the undersigned member of the Development Authority of Fulton County, do hereby certify that I was engaged in official Authority business, regular and or special called meetings, on the dates indicated below, and I am entitled to the per diem allowance authorized by law for such service.

DATE and DESCRIPTION OF SERVICE(S):

\$150⁰⁰ 3/21/22 Site visit to Stream Realty Project in Union City (~ 2 hrs)

\$150⁰⁰ 3/22/22 Attend regular monthly DAFC meeting including document review to prepare (3 1/2 hrs)

TOTAL AMOUNT \$ 300.00 (Per Diem or Expenses*)

This 12 Day of April, 2022

[Signature] DIRECTOR, Thomas G. Tidwell DEVELOPMENT AUTHORITY OF FULTON COUNTY

[Signature] Accounting Liaison, DEVELOPMENT AUTHORITY OF FULTON COUNTY