

141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8078

Al Nash

Chief Executive Officer

Robert J. Shaw Chairman

Steve Broadbent

Vice Chairman

Dr. Samuel Jolley, Jr.Secretary

Walter Metze Treasurer

Sam Bacote Board Member

Brandon Beach Board Member

Michel Turpeau Board Member

Kyle Lamont Board Member

Tim Tidwell Board Member (AGENDA

(SUBJECT TO CHANGE)

REGULAR MONTHLY MEETING

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will also be temporarily holding all monthly meetings via teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Monthly Meetings" tab on the homepage of the DAFC website for the most updated information on upcoming DAFC meetings.

We invite the public to participate via a Zoom webinar, which can be accessed by:(i)registering in advance at https://us02web.zoom.us/webinar/register/WN nwlUuoW-TFKsJNnDI1nJgw, after which you will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 884 2083 9459).

Tuesday, May 19, 2020 2:00 pm

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
- 2. INVOCATION:
- 3. RECOGNITION OF VISITORS
- 4. PUBLIC COMMENT
- 5. OLD BUSINESS:
- 6. NEW BUSINESS:

<u>Letter of Inducement for LidI US Operations, LLC</u> \$14,100,000

Address: 690 Holcomb Bridge Road, Roswell, Georgia 30076

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7. ITEMS FOR DISCUSSION

ACE Update on the Development Authority of Fulton County Business Contingency Loan Program

8. ITEMS FOR APPROVAL:

Letter of Inducement for REBA Grant for Briar Patch Holdings LLC

Minutes - Regular Monthly Meeting - April 28, 2020

9. NEXT MEETING:

Regular Monthly Meeting - Thursday, June 18, 2020

10. ADJOURN