Agenda (AGENDA SUBJECT TO CHANGE) REGULAR MONTHLY MEETING

Tuesday, January 26, 2021 2:00 pm

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all monthly meetings via videoconference and 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_OpeQF9LsQAC535YXet7ZOQ 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: 830 8312 5407) and pressing # when prompted.

- 1. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN
- 2. INVOCATION
- 3. RECOGNITION OF VISITORS
- 4. PUBLIC COMMENT
- 5. OLD BUSINESS:

Assignment of MSP RE Development, LLC Project
To Beltline and Boulevard Owner, LLC
Address: 1015 Boulevard SE, Atlanta, Georgia

<u>Final Bond Resolution for HIP I-85 South LLC</u> \$30,000,000

Address: 8396 Tatum Road, Palmetto, Georgia

6. NEW BUSINESS:

<u>Letter of Inducement for BI Developer-Palmetto LLC</u>
\$30,670,000

Address: Bowen Road, Palmetto, Georgia

Letter of Inducement for TUFF CAUB LLC \$10,000,000

Address: 260 Lee Road, Atlanta, Georgia

- 7. Chairman's Announcements:
- 8. ITEMS FOR APPROVAL:

Minutes – Regular Monthly Meeting – December 8, 2020 Minutes – Special Call Meeting – January 22, 2021

9. **NEXT MEETING:**

Tuesday, February 23, 2021

10. ADJOURN