

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
TUESDAY, FEBRUARY 9, 2021 AT 2:00 P.M.  
HELD VIA VIDEOCONFERENCE**

**MINUTES**

Present were the following Members of the Authority:

Mr. Michel M. Turpeau – Chairman  
Mr. Brandon Beach – Vice Chairman  
Dr. Samuel D. Jolley, Jr. – Secretary  
Mr. Sam Bacote – Treasurer  
Mr. Robert J. Shaw – Chairman Emeritus  
Mr. Steve Broadbent – Board Member  
Mr. Walter Metze – Board Member  
Mr. Kyle Lamont – Board Member  
Mr. Tom Tidwell – Board Member

Also present were Ms. Sandra Z. Zayac, Ms. Lauren W. Daniels, and Ms. Margaret Scharle, attorneys for the Authority, and Ms. Doris Coleman and Ms. Sabrina Kirkland, staff of the Authority.

Chairman Turpeau called the meeting to order and Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present were Mr. Al Nash of Parallax Advisory Group, LLC, Mr. Samir Abdullahi of Select Fulton, Mr. Edward Leidelmeijer of Commissioner Hausmann’s office, Ms. Jenn Thomas of Commissioner Morris’ office, and Mr. Fred Hoffman of Commissioner Ellis’ office.

COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT: Chairman Turpeau explained the Authority would continue to temporarily hold its monthly Board meetings via Zoom videoconference and teleconference in accordance with the Open Meetings Act (O.C.G.A. Section 50-14-1 (g)) in light of the COVID-19 pandemic and the emergency declaration by Governor Brian Kemp.

Chairman Turpeau explained the ground rules for participating in the Zoom videoconference and teleconference meeting and announced that the Board would accept public comments in advance of Authority meetings via email. Chairman Turpeau announced that all such comments should be sent to [Doris.Coleman@fultoncountyga.gov](mailto:Doris.Coleman@fultoncountyga.gov) before 10:00 a.m. on the date of the applicable meeting in order for the comments to be distributed to the Board and included in the official minutes of the Authority.

Chairman Turpeau further announced that any guests that would like to be recognized as being present for the Regular Meeting should also send an email to [Doris.Coleman@fultoncountyga.gov](mailto:Doris.Coleman@fultoncountyga.gov) so that their attendance may be formally documented in the minutes. Chairman Turpeau invited the public to visit the homepage of the DAFC website at [www.developfultoncounty.com](http://www.developfultoncounty.com) for the most up-to-date information regarding DAFC meetings.

OLD BUSINESS:

Final Bond Resolution for Microsoft Corporation (“Microsoft”). Mr. Kevin Watters and Mr. Derrick Gay of Ryan Law Firm, PLLC, Mr. Joe Stachnik of Ryan LLC, Mr. Samir Abdullahi of Select Fulton and Ms. Donna Hamilton of Microsoft appeared in connection with the request for a final bond resolution for the issuance of \$420,000,000 in taxable revenue bonds for the development of an approximately 250,000

square foot data center to be located on Ben Hill Road in the City of East Point. More specific details are described in the Fact Sheet included as part of this item posted on the Authority's website. Upon a motion made by Mr. Lamont, which was seconded by Mr. Broadbent and Dr. Jolley, the Authority unanimously approved the final bond resolution for Microsoft.

NEW BUSINESS: None.

ITEMS FOR APPROVAL: None.

ITEMS FOR DISCUSSION: None.

NEXT MEETING:

Chairman Turpeau announced that the Authority's next Regular Meeting is scheduled for Tuesday, February 23, 2021 via Zoom videoconference and teleconference. Chairman Turpeau reminded the public to visit the Authority's website at <http://www.developfultoncounty.com> for updates on upcoming meetings. There being no further business, the meeting was adjourned.

A motion to adjourn the meeting was made by Chairman Emeritus Shaw, seconded by Mr. Beach, and approved by all members present.

There being no further business to discuss, the meeting was adjourned at approximately 2:20 p.m.

Samuel D. Jolley, Jr.  
Dr. Samuel D. Jolley, Jr., Secretary