



DEVELOPMENT AUTHORITY
of FULTON COUNTY
Agenda

Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, May 18, 2021
2:00 pm

Michel Turpeau
Chairman

Brandon Beach
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Samuel Bacote
Treasurer

Robert J. Shaw
Chairman Emeritus

Walter Metzger
Board Member

Steve Broadbent
Board Member

Kyle Lamont
Board Member

Thomas Tidwell
Board Member

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_8I7hRCTGQDKqXjTKIFLptg 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: 848 8972 5799) 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:

**Resolution to Approve Amendment to Leasehold Deed to Secure Debt
For Georgia Tech Facilities, Inc., Series 2019
Address: 350 Ferst Drive NW, Atlanta, Georgia**

**Final Bond Resolution for Reserve at Hollywood LLC
\$52,000,000
Address: 1634 Hollywood Road Northwest, Atlanta, Georgia**

6. NEW BUSINESS:

**Letter of Inducement for Project Dash
\$ 150,000,000
Address: South Fulton Region, Georgia**

**Letter of Inducement for Fairfield Piedmont LLC
\$ 100,000,000
Address: 1944 Piedmont Circle, Atlanta, Georgia**

7. ITEMS FOR APPROVAL:

Minutes – Regular Monthly Meeting – April 27, 2021
*Resolution to Approve Selection of Interim Executive
Director*

8. NEXT MEETING:

Special Call Meeting - Tuesday, May 25, 2021
Regular Monthly Meeting - Tuesday, June 22, 2021

9. ADJOURN