#### **AGENDA**

# **Development Authority of Fulton County** (AGENDA SUBJECT TO CHANGE) REGULAR MONTHLY MEETING

Tuesday, December 7, 2021

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)).

- A. INVOCATION
- B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN
- C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU
- D. MINUTES: November 16, 2021
- E. APPROVAL OF MEETING AGENDA
- F. PUBLIC COMMENT
- G. OLD BUSINESS:
  - G.1. Assignment of JPMCC 2006-CIBC17 Office 600 Limited Partnership Project from SRI Eleven 600 Peachtree Street LLC to 600 Peachtree Propco LLC Address: 600 Peachtree Street, Atlanta, Georgia
  - G.2. Assignment of PSREG Fountains at North Point Owner, LLC Project to GG The Catherine, LP Address: 11046 Alpharetta Highway, Roswell, Georgia
  - G.3. Modification for Crown Linen, LLC

Address: Creekwood Road and Logistics Center Drive, Fairburn, Georgia

G.4. Supplemental Bond Resolution for Heritage Station Family LLC

\$31,538,400

Address: 765 McDaniel Street SW, Atlanta, Georgia

G.5. Supplemental Bond Resolution for Heritage Station Senior LLC

\$18.513.000

Address: 765 McDaniel Street SW, Atlanta, Georgia

G.6. Supplemental Bond Resolution for Trinity School, Inc.

\$20,662,623

Address: 4301 Northside Parkway, NW, Atlanta, Georgia

## H. NEW BUSINESS:

H.1. Letter of Inducement and Final Bond Resolution for TUFF/Atlanta Housing, LLC

\$25,000,000

Address: 135 Edgewood Avenue, Atlanta, Georgia

H.2. Letter of Inducement for TPA Residential

\$80,000,000

Address: 1104 Avondale Avenue SE, Atlanta, Georgia

# I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. REBA Grant for Visa U.S.A., Inc. Address: 1200 Peachtree Street, Atlanta, Georgia
- I.2. South Fulton Chamber of Commerce 2022 Proposal
- I.3. Update from the Interim Executive Director

## J. REPORTS AND PRESENTATIONS:

- J.1. Executive Committee
- J.2. Financial Review/Audit Sub-Committee
- J.3. Strategic Initiative Committee
- J.4. MFBE Committee

# K. EXECUTIVE SESSION (IF NEEDED)

# L. NEXT MEETING:

L.1. Regular Monthly Meeting Tuesday, January 25, 2022

## M. ADJOURN