

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
REGULAR MEETING HELD ON
FRIDAY, JUNE 12, 2020 AT 11:00 A.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following members of the Authority:

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

Also present were Mr. Al Nash, CEO/Executive Director of the Authority, Ms. Sandra Z. Zayac, Ms. Lauren Woodyard, and Ms. Maya Foster, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Sabrina Kirkland, staff of the Authority.

Vice Chairman Broadbent called the meeting to order. Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present were Mr. Edward Leidelmeijer of Commissioner Hausmann’s office, Ms. Anne Lerner of Jackson Spalding, Ms. Kadeja Thomas of Arnall Golden Gregory LLP, and Mr. Leonard Smith.

COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT: Vice Chairman Broadbent explained the Authority would 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, the closure of the Fulton County Administration Building and the emergency declaration by Governor Brian Kemp. Vice Chairman Broadbent 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. Vice Chairman Broadbent announced that all such comments should be sent to Doris.Coleman@fultoncountyga.gov by 10:00 a.m. on the date of the applicable meeting. Vice Chairman Broadbent 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 so that their attendance may be formally documented in the minutes. Vice Chairman Broadbent invited the public to visit the homepage of the DAFC website at www.developfultoncounty.com for the most up-to-date information regarding DAFC meetings.

OLD BUSINESS:

Final Bond Resolution for CF Buffington Apartments LLC (“Buffington Road Apartments”): Mr. Joe Krolkowski and Ms. Ashley Fredericks of Dentons US LLP, and Mr. Brett Oliver and Mr. Dave Lemco of CF Real Estate Services LLC appeared in connection with the request for a final bond resolution for the issuance of \$22,000,000 in taxable revenue bonds for the development of an approximately 156-unit multifamily housing facility including a leasing office, resident clubroom, fitness center and a pool on approximately 12.5 acres to be located at 5740 Buffington Road in the City of Union City. 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 Dr. Jolley, which was seconded by Mr. Lamont, the Authority, with the exception of Mr. Tidwell, approved the final bond resolution for Buffington Road Apartments.

NEW BUSINESS:

None.

ITEMS FOR DISCUSSION:

Fiber Expansion in Fulton County: Mr. Beach briefly updated the Board on infrastructure development in South Fulton and recognized the Authority’s focus on the economic health of Fulton County, workforce, and job creation. He noted that in order to ensure South Fulton remains competitive for development opportunities, discussions would need to take place regarding innovative solutions involving cell towers and 5G and fiber technology. Mr. Beach further noted that he would continue to update the Board on the infrastructure expansion in South Fulton.

Statement on Diversity, Fairness and Inclusion: Mr. Turpeau requested that the Authority release a statement in support of diversity, fairness and inclusion. Upon discussion among all members present, the Board directed Mr. Nash to develop the Authority’s statement. The Board also recommended the Authority develop action items to help address economic disparities in Fulton County.

MINUTES: The minutes from the Regular Meeting held on May 19, 2020 were presented to the Authority for approval. The Authority unanimously approved the minutes as presented.

NEXT MEETING: Vice Chairman Broadbent announced that the Authority anticipates conducting its next Regular Meeting on Tuesday, July 28, 2020 via Zoom videoconference and teleconference, but the Authority would need to evaluate the date and format of the next Regular Meeting in light of the expiration of the Public Health State of Emergency for Georgia. Vice Chairman Broadbent reminded the public to visit the Authority’s website at <http://www.developfultoncounty.com> for updates on the next meeting.

There being no further business, the meeting was adjourned.

Samuel D. Jolley, Jr.

Dr. Samuel D. Jolley, Jr., Secretary