

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
FRIDAY, JULY 10, 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  
Dr. Samuel D. Jolley, Jr. – Secretary  
Mr. Walter Metze – Treasurer  
Mr. Sam Bacote – Board Member  
Mr. Brandon Beach – Board Member  
Mr. Kyle Lamont – Board Member  
Mr. Michel Turpeau – 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, Ms. Maya E. Foster and Ms. Kate Bell, attorneys for the Authority, and Ms. Doris Coleman, Ms. Marva Bryan and Ms. Sabrina Kirkland, staff of the Authority.

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

**RECOGNITION OF VISITORS:** Also present were Commissioner Hausmann, Mr. Edward Leidelmeijer of Commissioner Hausmann’s office, and Ms. Anne Lerner of Jackson Spalding.

**COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT:** Vice Chairman Broadbent 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, 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](mailto: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](mailto: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](http://www.developfultoncounty.com) for the most up-to-date information regarding DAFC meetings.

OLD BUSINESS:

Assignment of 2750 Sullivan, LLC Project (“2750 Sullivan”) and Sullivan Assemblage, LLC Project (“Sullivan Assemblage”) to Sullivan Owner LLC (“Sullivan Owner”): Mr. Roger Murray of Murray Barnes Finister LLP and Mr. Ben Brudney of KKR & Co. L.P. appeared in connection with the request for an assignment of 2750 Sullivan and an assignment of Sullivan Assemblage to Sullivan Owner. 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. Turpeau, which was seconded by Dr. Jolley, the Authority unanimously approved the assignments to Sullivan Owner.

DISCUSSION:

Fiber Expansion in Fulton County: In furtherance of preliminary discussions to explore innovative solutions that address fiber expansion throughout Fulton County, including South Fulton, Mr. Turpeau briefly introduced Mr. Keith Quarles, Jr. and Mr. Antwon Alsobrook of A2D, Inc. (“A2D”). Mr. Quarles then presented a potential proposal from A2D for a partnership with Fulton County and DAFC to help control the infrastructure and fiber imprint in Fulton County. Mr. Quarles noted that his proposal for Fulton County is similar to the completed project in Warner Robins, Georgia and Fort McPherson. Mr. Quarles further noted that A2D would help Fulton County build a physical network structure for Fulton County to control. A2D’s proposed structure would allow Fulton County to provide free access to certain websites, making telework and telelearning more accessible to Fulton County residents. The proposed structure would also help South Fulton remain competitive for development opportunities. Mr. Broadbent and Mr. Beach suggested that Mr. Nash work with A2D to further explore the opportunity and develop the proposal for recommendation to Fulton County.

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. 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