



DEVELOPMENT AUTHORITY
of FULTON COUNTY

Agenda
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, November 17, 2020
2:00 pm

Michel Turpeau
Chairman

Brandon Beach
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Samuel Bacote
Treasurer

Robert J. Shaw
Chairman Emeritus

Walter Metzke
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/j/88003554929?pwd=UnZXblRhOU84ZFk4WDFWYzNqVGFPQT09> 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: 880 0355 4929) 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:**

Amended and Restated Letter of Inducement for Microsoft Corporation – Project I and Project II
(Induced as Project Fulton)

\$420,000,000 for Project I and \$420,000,000 for Project II

Address: Project I – Williams Road, Johnson Road and Tatum Road, Palmetto, Georgia;
Project II – South Fulton Region

Final Bond Resolution for Microsoft Corporation – Project I
(Induced as Project Fulton)

\$420,000,000

Address: Williams Road, Johnson Road, and Tatum Road, Palmetto, Georgia

Final Bond Resolution for PHG – TM AS, LLC
(Induced as Peachtree Hotel Group)

\$85,500,000

Address: Adjacent to 271 Seventeenth Street, Atlanta, Georgia

Assignment of Palmetto Logistics Phase II Owner, LLC Project
To Exel Inc., d/b/a DHL Supply Chain (USA)

Address: 7705 Roosevelt Highway, Palmetto, Georgia

Assignment (Second) of Elan One Forty Four Retail Project from CAS Pooler, LLC
To Moreland Avenue Holdings LLC

Address: 144 Moreland Avenue, Atlanta, Georgia

Assignment of 1270 Spring Street Development, LLC Project
To Spectrum Spring Owner, LLC

Address: 1270 Spring Street, Atlanta, Georgia

6. **NEW BUSINESS:**
7. **ITEMS FOR DISCUSSION:**
8. **ITEMS FOR APPROVAL:**

Minutes – Regular Monthly Meeting – October 27, 2020

Minutes – Special Call Meeting – November 13, 2020

9. **NEXT MEETING:**

Tuesday, December 8, 2020

10. **ADJOURN**