

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
TUESDAY, FEBRUARY 18, 2021 AT 9:00 A.M.
HELD VIA VIDEOCONFERENCE**

MINUTES

Present were the following Members of the Authority:

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

Also present were Ms. Sandra Z. Zayac, Ms. Lauren W. Daniels, and Ms. Margaret Scharle, attorneys for the Authority, and Ms. Marva Bryan, Ms. Doris Coleman, and Ms. Sabrina Kirkland, staff of the Authority.

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

RECOGNITION OF VISITORS: Also present were Mr. Al Nash of Parallax Advisory Group, LLC, Mr. Samir Abdullahi of Select Fulton, and Mr. Edward Leidelmeijer of Commissioner Hausmann’s office.

COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT: Chairman Turpeau 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 and the emergency declaration by Governor Brian Kemp.

Chairman Turpeau 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. Chairman Turpeau announced that all such comments should be sent to Doris.Coleman@fultoncountyga.gov before 10:00 a.m. on the date of the applicable meeting in order for the comments to be distributed to the Board and included in the official minutes of the Authority. Chairman Turpeau added that in the event that a Special Call Meeting is held before 10:00 a.m., all comments must be received before 5:00 p.m. the day before the meeting.

Chairman Turpeau 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. Chairman Turpeau 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: None.

NEW BUSINESS:

Letter of Inducement for Project Olympus. Mr. Samir Abdullahi of Select Fulton, Ms. Annie Baxter of CBRE and Ms. Maureen Callahan of Troutman Pepper Hamilton Sanders LLP appeared in connection with

the request to approve a letter of inducement for \$41,081,000 in taxable revenue bonds to add tenant improvements and new packaging manufacturing equipment for a new manufacturing plant to be located at 4900 Stonewall Tell 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 Mr. Beach, which was seconded by Mr. Lamont, the Authority approved the letter of inducement for Project Olympus.

ITEMS FOR APPROVAL: None.

ITEMS FOR DISCUSSION: None.

NEXT MEETING:

Chairman Turpeau announced that the Authority's next Regular Meeting is scheduled for Tuesday, February 23, 2021 via Zoom videoconference and teleconference. Chairman Turpeau reminded the public to visit the Authority's website at <http://www.developfultoncounty.com> for updates on upcoming meetings. There being no further business, the meeting was adjourned.

A motion to adjourn the meeting was made by Mr. Bacote, seconded by Mr. Lamont, and approved by all members present.

There being no further business to discuss, the meeting was adjourned at approximately 9:23 a.m.

Samuel D. Jolley, Jr.
Dr. Samuel D. Jolley, Jr., Secretary