

**Agenda**  
**Development Authority of Fulton County**  
**STATUS OF ACTION TAKEN**  
**REGULAR MONTHLY MEETING**  
**Tuesday, June 22, 2021**  
**2:00 pm**

**Board Members in Attendance: Michel Turpeau, Brandon Beach, Kyle Lamont, Steve Broadbent, Tom Tidwell, Jo Anna Potts, Erica Long, and Dr. Mike Looney**

**6. OLD BUSINESS:**

**Assignment (Second) of Kaplan Residential, LLC Project from Roswell Hammond Acquisition, LLC to AG-ACV Square One Owner, L.L.C.**

**Address: 6050 Roswell Road, NE, Sandy Springs, Georgia**

**Approved (Potts abstained)**

**Assignment of Westside Village Atlanta, LLC (Parcel C) Project to Formanco Alpha LLC and ACK Alpha LLC**

**Address: 2240 Marietta Boulevard NW, Atlanta, Georgia**

**Approved (Lamont and Potts abstained)**

**Assignment of NF III Atlanta Midtown, LLC Project to Odyssey PropCo IX, LLC**

**Address: 53 14<sup>th</sup> Street, Atlanta, Georgia**

**Approved (Lamont, Potts, and Long abstained)**

**Assignment (Second) of Palmetto Logistics Phase II Owner, LLC (Series 2017B) Project from Exel Inc. d/b/a DHL Supply Chain (USA) to USLP Palmetto, LP**

**Address: 7705 Roosevelt Highway, Palmetto, Georgia**

**Approved (Potts abstained)**

**Assignment of NP 15<sup>th</sup> Street, LLC Project to RLJ Lodging Acquisitions, LLC**

**Address: 1231 West Peachtree Street, NE, Atlanta, Georgia**

**Approved (Lamont and Potts abstained)**

**Assignment of 8 West Apartments, L.L.C. Project to Eight Residences, LP**

**Address: 871 3<sup>rd</sup> Street NW, Atlanta, Georgia**

**Approved (Potts abstained)**

**Amended and Restated Letter of Inducement and Final Bond Resolution for Phoenix Ridge GA TC, LP  
And Phoenix Ridge South, LLC**

**\$37,500,000**

**Address: 900 New Town Circle SE, Atlanta, Georgia**

**Approved**

**Amended and Restated Letter of Inducement and Final Bond Resolution for Phoenix Ridge GA TC, LP  
And Phoenix Ridge North, LLC**

**\$39,000,000**

**Address: 900 New Town Circle SE, Atlanta, Georgia**

**Approved**

**7. ITEMS FOR APPROVAL:**

**REBA Grant for PAC Worldwide Corporation**

**Address: 4900 Stonewall Tell Road, Union City, Georgia**

**Approved**

**Updates to Per Diem Policy**

**Approved (Looney and Long abstained)**

**Minutes – Regular Monthly -Meeting – May 18, 2021**

**Approved (Looney and Long abstained)**

**Minutes – Special Call Meeting – May 25, 2021**

**Approved (Looney and Long abstained)**

**Minutes – Special Call Meeting – June 14, 2021**

**Approved (Looney and Long abstained)**

**All votes were unanimous unless otherwise noted**