

Agenda
Development Authority of Fulton County
STATUS OF ACTION TAKEN
REGULAR MEETING
Tuesday, August 24, 2021
2:00 pm

Board Members in Attendance: Michel Turpeau, Brandon Beach, Sam Bacote, Kyle Lamont, Tom Tidwell, Erica Long, Dr. Mike Looney and Mayor Mike Bodker

7. OLD BUSINESS:

Assignment (Second) of 2750 Sullivan, LLC and Sullivan Assemblage LLC Projects
from Sullivan Owner LLC to GA 2750 Sullivan Rd (DE) LLC
Address: 2750 Sullivan Road, College Park, Georgia

Approved

Modification for Portman 230, LLC
Address: 230 Peachtree Street, Atlanta, Georgia

Approved

Final Bond Resolution for Fairfield Piedmont LLC
\$100,000,000
Address: 1950 Piedmont Circle NE, Atlanta, Georgia

Not Approved

(Turpeau, Beach, Bacote and Bodker voting yes and Lamont, Tidwell, Long, and Looney voting no)

9. ITEMS FOR DISCUSSION/APPROVAL:

- REBA Grant for Advanced Modular Structures LLC
Address: 6077 Fulton Industrial Boulevard SW, Atlanta, Georgia
Approved
- Consulting Agreement for Leithead Consulting, LLC
Approved
- Per Diem Update
Approved
- Bylaws Discussion
 - Proposal on Process to Update Bylaws (Mayor Mike Bodker)
Approved
 - Bylaws Amendment and Committee Structure (Tom Tidwell)
Approved

(Lamont, Bacote, Bodker, Tidwell, and Long voting yes and Turpeau, Beach, and Looney voting no)

All votes were unanimous of all Board Members present unless otherwise noted