

AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, August 24, 2021 @ 2:00pm

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)).

We invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at https://us02web.zoom.us/webinar/register/WN_5goTlp8KTo6TTPhB1MqBjQ 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: 826 0287 7446) and pressing # when prompted.

1. **INVOCATION**
2. **CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
3. **ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
4. **MINUTES: JUNE 22, 2021, JULY 27, 2021 AND AUGUST 10, 2021**
5. **APPROVAL OF MEETING AGENDA**
6. **PUBLIC COMMENT**
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

Modification for Portman 230, LLC

Address: 230 Peachtree Street, Atlanta, Georgia

Final Bond Resolution for Fairfield Piedmont LLC

\$100,000,000

Address: 1950 Piedmont Circle NE, Atlanta, Georgia

8. **NEW BUSINESS:** None.

9. **ITEMS FOR DISCUSSION/APPROVAL:**

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

10. **REPORTS AND PRESENTATIONS:**

- Executive Committee

- Financial Review/Audit Sub-Committee
- Strategic Initiative Committee
- MFBE Committee
- Interim ED Search Committee

11. EXECUTIVE SESSION

12. NEXT MEETING:

Regular Monthly Meeting – Tuesday, September 28, 2021

13. ADJOURN