

**AGENDA  
DEVELOPMENT AUTHORITY OF FULTON COUNTY  
(AGENDA SUBJECT TO CHANGE)**

**REGULAR MONTHLY MEETING  
Tuesday, June 22, 2021  
2:00 p.m.**

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/webinar/register/WN\\_1apthKY6SWq9H-8ys7Xoog](https://us02web.zoom.us/webinar/register/WN_1apthKY6SWq9H-8ys7Xoog) 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: 838 0451 2170) and pressing # when prompted.

1. **CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
2. **INVOCATION**
3. **SWEARING IN OF BOARD MEMBERS**
4. **ROLL CALL, COVID-19 UPDATE, GROUND RULES AND PUBLIC COMMENT: CHAIRMAN TURPEAU**
5. **BOARD UPDATE**
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

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

Address: 2240 Marietta Boulevard NW, Atlanta, Georgia

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

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

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

Address: 7705 Roosevelt Highway, Palmetto, Georgia

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

Address: 1231 West Peachtree Street NE, Atlanta, Georgia

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

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

**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

**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

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

**REBA Grant for PAC Worldwide Corporation**

Address: 4900 Stonewall Tell Road, Union City, Georgia

**Updates to Per Diem Policy**

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

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

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

**9. NEXT MEETING:**

Regular Monthly Meeting – Tuesday, July 27, 2021 at 2:00 p.m.

**10. ADJOURN**