

AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, September 28, 2021

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)).

- 1. INVOCATION**
- 2. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
- 3. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
- 4. MINUTES: AUGUST 24, 2021 AND SEPTEMBER 3, 2021**
- 5. APPROVAL OF MEETING AGENDA**
- 6. PUBLIC COMMENT**
- 7. OLD BUSINESS:**

Assignment of Westside Village Atlanta, LLC, Series 2018-A and Series 2018-B Projects
To Stockbridge 2250 and 2260 Marietta Blvd LLC,

Address: 2260 Marietta Boulevard NW and 0 Dunseath Avenue, Atlanta, Georgia for Series 2018-A
And 2250 Marietta Boulevard NW, Atlanta, Georgia for Series 2018-B

8. NEW BUSINESS:

Letter of Inducement for Heritage Station Senior LLC
\$23,000,000

Address: 765 McDaniel Street SW, Atlanta, Georgia

Letter of Inducement for Heritage Station Family LLC
\$35,000,000

Address: 765 McDaniel Street SW, Atlanta, Georgia

Letter of Inducement for Trinity School, Inc.
\$22,000,000

Address: 4301 Northside Parkway NW, Atlanta, Georgia

9. ITEMS FOR DISCUSSION/APPROVAL:

- Election of Treasurer
- Update from the Interim Executive Director

10. REPORTS AND PRESENTATIONS:

- Executive Committee
- Financial Review/Audit Sub-Committee
- Strategic Initiative Committee
- MFBE Committee

11. EXECUTIVE SESSION (IF NEEDED)

12. NEXT MEETING:

**Quarterly JDAMA Meeting – Tuesday, October 12, 2021 @ 12noon (Via Zoom)
Hosted by Rockdale County Development Authority**

Regular Monthly Meeting – Tuesday, October 26, 2021

13. ADJOURN