

AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, October 26, 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)).

- A. INVOCATION**
- B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN**
- C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
- D. MINUTES: SEPTEMBER 28, 2021 AND OCTOBER 19, 2021**
- E. APPROVAL OF MEETING AGENDA**
- F. PUBLIC COMMENT**
- G. OLD BUSINESS:**

G.1. Final Bond Resolution for ASOS.com Limited (Induced as Project Dash)
\$150,000,000

Address: 4505 Derrick Industrial Parkway, Union City, Georgia

G.2. Assignment of Airport Logistics West, LLC Project to USCIF Airport Logistics LLC

Address: Stonewall Tell Road near its intersection with South Fulton Pky, Union City, Georgia

G.3. Final Bond Resolution for Jonesboro Road Senior Village, LP (Induced as CRN Development, LLC)
\$16,000,000

Address: 3825 and 3895 Jonesboro Road, South Fulton, Georgia

G.4. Assignment of Perimeter Project Owner, LLC, Series 2015-C Project
to CH Retail Fund II/Atlanta Arabelle Shops, L.L.C.

Address: Hammond Drive, Sandy Springs, Georgia

G.5. Assignment of DRI/WP Dairies II, LLC Project to SEMREF Beltline, LLC

Address: 777 Memorial Drive SE, Unit MU 4, Atlanta, Georgia

H. NEW BUSINESS:

H.1. Letter of Inducement and Final Bond Resolution for Georgia Tech Athletic Association
\$65,000,000

Address: 150 Bobby Dodd Way NW, Atlanta, Georgia

I. ITEMS FOR DISCUSSION/APPROVAL:

- I.1. Update from the Interim Executive Director
- I.2. Board Member Allegations

J. REPORTS AND PRESENTATIONS:

- J.1. Executive Committee
- J.2. Financial Review/Audit Sub-Committee
- J.3. Strategic Initiative Committee
- J.4. MFBE Committee

K. EXECUTIVE SESSION (IF NEEDED)

L. NEXT MEETING:

- L.1. Regular Monthly Meeting – Tuesday, November 16, 2021**

M. ADJOURN