

AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, November 16, 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. SWEARING IN CEREMONY – PINKY COLE**
- D. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU**
- E. MINUTES: OCTOBER 26, 2021**
- F. APPROVAL OF MEETING AGENDA**
- G. PUBLIC COMMENT**
- H. OLD BUSINESS:**

H.1. Assignment of Generation Atlanta, LLC Project to Centennial Olympic 336 Property, LP
Address: 377 Centennial Avenue, Atlanta, Georgia

H.2. Assignment of 14th Peachtree Phase II Holdings, LLC Project to MDC Coast 25, LLC
Address: 22 14th Street, NW, Atlanta, Georgia

H.3. Final Bond Resolution for Heritage Station Senior LLC
\$ 19,600,000
Address: 765 McDaniel Street SW, Atlanta, Georgia

H.4. Final Bond Resolution for Heritage Station Family LLC
\$ 33,300,000
Address: 765 McDaniel Street SW, Atlanta, Georgia

H.5. Final Bond Resolution for Trinity School, Inc.
\$ 22,000,000
Address: 4301 Northside Parkway N.W., Atlanta, Georgia

I. NEW BUSINESS:

I.2. Letter of Inducement for TPA Residential
\$80,000,000
Address: 1104 Avondale Avenue SE, Atlanta, Georgia

J. ITEMS FOR DISCUSSION/APPROVAL:

- J.1. Update from the Interim Executive Director
- J.2. 2022 Budget Update Discussion

K. REPORTS AND PRESENTATIONS:

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

L. EXECUTIVE SESSION (IF NEEDED)

M. NEXT MEETING:

- M.1. Regular Monthly Meeting – Tuesday, December 7, 2021**
- M.2. Special Call Meeting – Thursday, December 9, 2021**

N. ADJOURN