

**Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING (IN-PERSON)
141 PRYOR STREET, SUITE 2052
ATLANTA, GEORGIA 30303
Tuesday, June 28, 2022
2:00 p.m.**

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, President Biden's Continuation on the National Emergency Concerning Coronavirus Disease 2019 (COVID-19) Pandemic, and DAFC's finding that COVID-19 conditions continue to exist in Fulton County, we invite the public to participate via a Zoom webinar.

While the meeting is anticipated to be physically conducted in DAFC's conference room at 141 Pryor Street SW, Suite 2052 (Peachtree Level), Atlanta, Georgia 30303, DAFC will be implementing appropriate social distancing per CDC guidelines. In the event a quorum of board members are unable to attend in-person due to COVID-19 precautions and related conditions not conducive to in-person appearance, the meeting will be held with a quorum of members participating by videoconference/teleconference, in compliance with the emergency provisions of the Open Meetings Act.

A. INVOCATION

B. CALL TO ORDER: MR. MICHEL M. TURPEAU, CHAIRMAN

C. ROLL CALL, COVID-19 UPDATE, AND GROUND RULES: CHAIRMAN TURPEAU

D. MINUTES: MAY 17, 2022

E. APPROVAL OF MEETING AGENDA

F. PUBLIC COMMENT

G. [RESERVED]

H. OLD BUSINESS:

H.1. Final Bond Resolution for Boston Scientific Corporation and Final Bond Resolution for Peach Farm Property LLC (Induced as Project Lemon Lime)

\$ 75,000,000

Address: 11650 Johns Creek Parkway, Johns Creek, Georgia

H.2. Assignment (Second) of C5IP at Crossroads, LLC Project from Preylock SE Industrial Portfolio CR-A Owner, LLC to Prologis-Exchange Campbellton-Fairburn LLC, or an affiliate thereof

Address: 5705 Campbellton-Fairburn Road, Union City, Georgia

H.3. Assignment of Fuqua Acquisitions II, LLC Project from Fuqua BCDC Madison Yards Project Owner, LLC to CTO22 Madison Yards LLC, CTO Realty Growth, Inc. and Indigo Group Inc., or affiliates thereof

Address: 905 Memorial Drive Atlanta, Georgia

H.4. Assignment of Atlantic Yards Investors, LLC Project to Atlantic Yards Owner LLC, or an affiliate thereof

Address: 170 17th Street, Atlanta, Georgia

H.5. Assignment of 982 URPPDC Development, LLC Project to Radco Investments, L.L.C., or an affiliate thereof

Address: 982 Memorial Drive, Atlanta, Georgia

I. NEW BUSINESS:

- I.1. Letter of Inducement for RBH Social Impact, Inc.,
\$154,865,000

Address: 98 Cone Street, Atlanta, Georgia

J. ITEMS FOR DISCUSSION/APPROVAL:

- J.1. Budget Adjustment Recommendation and Budget Policy
J.2. Staffing Proposal
J.3. Strategic Initiative Community Grant Program and Allocation Recommendation
J.4. Officer Elections

K. REPORTS AND PRESENTATIONS:

- K.1. Update from Interim Executive Director
K.2. Executive Committee
K.3. Financial Review/Audit Committee
K.4. Strategic Initiative Committee
K.5. MFBE Committee

L. EXECUTIVE SESSION

M. NEXT MEETING:

- M.1. JDAMA – Tuesday, July 11, 2022 (Sponsored by Henry County Dev. Authority)
M.2. Regular Monthly Meeting Tuesday, July 26, 2022

N. ADJOURN