

Agenda
Development Authority of Fulton County
STATUS OF ACTION TAKEN
REGULAR MONTHLY MEETING
TUESDAY, JUNE 28, 2022
2:00PM

Board Members in Attendance: Michel Turpeau, Brandon Beach, Kyle Lamont, Mike Looney, Mike Bodker, Erica Long, Pinky Cole and Tom Tidwell

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
Approved
- 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
Approved
- 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
Approved
- H.4. Assignment of Atlantic Yards Investors, LLC Project to Atlantic Yards Owner LLC, or an affiliate thereof
Address: 170 17th Street, Atlanta, Georgia
Approved
- 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
Approved

I. NEW BUSINESS:

- I.1. Letter of Inducement for RBH Social Impact, Inc.,
\$154,865,000
Address: 98 Cone Street, Atlanta, Georgia
Approved

J. ITEMS FOR DISCUSSION/APPROVAL:

- J.1. Budget Policy
Approved
- Budget Adjustment Recommendation
Approved
- J.2. Staffing Proposal
Approved
- Executive Director Sole Finalist
Approved

J.3. Strategic Initiative Community Grant Program and Allocation Recommendation

Approved

J.4. Officer Elections

Approved (with the exception of Tidwell voting no for the Chairman)

All votes were unanimous of all Board Members present unless otherwise noted