

PRELIMINARY AGENDA
Development Authority of Fulton County
(AGENDA SUBJECT TO CHANGE)
SPECIAL CALL MEETING
141 PRYOR STREET SW, SUITE 2052 (PEACHTREE LEVEL)
ATLANTA, GEORGIA 30303
Thursday, May 2, 2024
2:00 p.m.

This public meeting will be held via teleconference in accordance with O.C.G.A. Section 50-14-1(h).

We invite the public to participate via Zoom, which can be accessed by joining <https://us02web.zoom.us/j/82519978864?pwd=NW5lU1lickxhbFhQNHU0RWo3K3I5QT09> or dialing 1-646-558-8656 (Webinar ID: 825 1997 8864; Passcode: 522024).

A. INVOCATION

B. CALL TO ORDER: MR. BRANDON L. BEACH, CHAIRMAN

C. ROLL CALL: CHAIRMAN BEACH

D. MINUTES: MARCH 26, 2024 and APRIL 5, 2024

E. APPROVAL OF MEETING AGENDA

F. PUBLIC COMMENT

G. OLD BUSINESS:

G.1. Assignment of 111 JWD Holdings, LLC Project to SBN Reflection LLC, or an affiliate thereof
Address: 111 John Wesley Dobbs Avenue, Atlanta, Georgia

G.2. Assignment of 1150 GS Green LLC Project to 1150 Spring Street LP, or an affiliate thereof
Address: 1150 Spring Street, Atlanta, Fulton County, Georgia

H. NEW BUSINESS:

H.1. Letter of Inducement for Georgia Tech Facilities, Inc.
\$120,000,000

Address: Located on or near the campus of the Georgia Institute of Technology along Northside Drive between 8th Street and 9th Street, Atlanta, Georgia (Draft Address, not yet approved by the City: 920 Curran Street NW, Atlanta, Georgia 30332)

I. ITEMS FOR DISCUSSION: None.

J. REPORTS AND PRESENTATIONS:

J.1. Update from Executive Director

J.2. Executive Committee

J.3. Financial Review/Audit Committee

J.4. Strategic Initiative Committee

J.5. MFBE Committee

K. EXECUTIVE SESSION

L. NEXT MEETING:

L.1. Special Call Meeting and Board Retreat, Thursday, May 16, 2024

M. ADJOURN