

BOARD OF COMMISSIONERS OF FULTON COUNTY

FULTON COUNTY GOVERNMENT CENTER

141 PRYOR STREET, S.W., SUITE 10023

ATLANTA, GEORGIA 30303

EMMA I. DARNELL
COMMISSIONER
DISTRICT 6



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To: Members of the Board of Commissioners
From: Emma I. Darnell, Commissioner, District 6
Board Representative, Atlanta Development Authority Board of Directors
Subject: Invest Atlanta (Atlanta Development Authority) Board of Directors
Meeting Agenda
Date: August 19, 2016

For information.

EID/ob

Enclosure: INVEST ATLANTA BOARD OF DIRECTORS MEETING AGENDA:
AUGUST 18, 2016

THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 18, 2016
8:30 a.m. – 9:30 a.m.

AGENDA

CALL TO ORDER BY THE CHAIR:

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES – ANNUAL MEETING, JULY 21, 2016

REPORTS:

3. ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
DR. ELOISA KLEMENTICH
4. ATLANTA BELTLINE REPORT
PAUL MORRIS

NEW BUSINESS: (*)

5. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ADOPTING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017, AS RECOMMENDED BY THE FINANCE COMMITTEE.
PRISCILLA CARTER
6. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS FROM THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT, TO IMPROVE PEDESTRIAN MOBILITY AND SAFETY ALONG CLEVELAND AVENUE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000); AND FOR OTHER PURPOSES, AS RECOMMENDED BY THE TAD COMMITTEE
DAWN LUKE
7. INDUCEMENT RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA DECLARING ITS INTENTION TO ISSUE UP TO THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$155,000,000 LEASE PURCHASE REVENUE BONDS TO FINANCE A PROPOSED PROJECT FOR 725 PONCE OFFICE, LLC; AND OTHER RELATED MATTERS, AS RECOMMENDED BY THE FINANCE COMMITTEE.
KEVIN JOHNSON
8. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A “INVEST ATLANTA” AUTHORIZING, INTER ALIA, THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ECONOMIC

OPPORTUNITY FUND (“EOF”) GRANT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS TO GE DIGITAL IN THE AMOUNT OF UP TO FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA, AS RECOMMENDED BY THE FINANCE COMMITTEE.
KEVIN JOHNSON

9. A BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY AUTHORIZING, INTER ALIA, THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT TAXABLE REVENUE BOND (THE HIGH PERFORMANCE COMPUTING CENTER PROJECT -- DATA CENTER COMPONENT), SERIES 2016, IN A PRINCIPAL AMOUNT OF UP TO \$440,000,000, AS RECOMMENDED BY THE FINANCE COMMITTEE.
KEVIN JOHNSON

10. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY AUTHORIZING, INTER ALIA, THE FIRST AMENDMENT TO PILOT AGREEMENT RELATING TO THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT TAXABLE REVENUE BOND (THE HIGH PERFORMANCE COMPUTING CENTER PROJECT -- MIXED USE COMPONENT), SERIES 2015, AS RECOMMENDED BY THE FINANCE COMMITTEE.
KEVIN JOHNSON

11. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AMENDING A PREVIOUS RESOLUTION ADOPTED ON JANUARY 21, 2016, AUTHORIZING THE EXERCISE OF AN OPTION (THE “OPTION”) FROM THE CITY OF ATLANTA, GEORGIA (THE “CITY”) SO AS TO CORRECT THE DESCRIPTION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY ±2.65 ACRES, LYING IN LAND LOT 127, PARCEL ID NOS. 14 0127 LL1248 AND 14 0127 LL0877, 0 VIRGINIA AVENUE, IN THE CITY OF HAPEVILLE, FULTON COUNTY, OWNED BY THE CITY OF ATLANTA (THE “VIRGINIA AVENUE PROPERTY”); AND FOR OTHER PURPOSES, AS RECOMMENDED BY THE FINANCE COMMITTEE.
ROSALIND RUBENS NEWELL

12. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA APPOINTING THE BOARD OF DIRECTORS OF ADA/CAU PARTNERS, INC.
ROSALIND RUBENS NEWELL

PUBLIC COMMENT

ADJOURN

(*) – AVAILABLE UPON REQUEST