A RESOLUTION TO ESTABLISH A FULTON COUNTY TAX ALLOCATION DISTRICT ADVISORY COMMITTEE TO ADVISE THE BOARD OF COMMISSIONERS ON POLICIES, STRATEGIES, AND COMMUNITY PARTNERSHIPS THAT ADVANCE FULTON COUNTY'S REDEVELOPMENT PLANS PURUSANT TO THE REDEVELOPMENT POWERS LAW: AND FOR OTHER PURPOSES.

WHEREAS, the Redevelopment Powers Act (O.C.G.A. § 36-44-1 et seq.) provides for the establishment of redevelopment powers and the creation of redevelopment plans and tax allocation districts by counties and municipalities in the State of Georgia to improve economic and social conditions within substantially underutilized and economically and socially depressed urban areas that limit the tax resources of counties and impair the growth of communities; and

WHEREAS, Fulton County has utilized the Redevelopment Powers Act to create tax allocation districts and has a stake in tax allocation districts created by cities within Fulton County; and

WHEREAS, Fulton County recognizes the importance of community involvement in the tax allocation district process, as well as the importance of balanced and equitable development of the County in a way that preserves the dignity of existing residents and ensures equal participation by residents in the many benefits of tax allocation districts; and

WHEREAS, it is in the best interests of the citizens of Fulton County that the Board of Commissioners establish a tax allocation district Advisory Committee consisting of individuals with the necessary experience and knowledge to represent the neighborhoods within the tax allocation district and individuals with knowledge and experience in parks and trails, planning and development, transit planning and development, finance and

business, complex project management, affordable housing, urban planning, arts and
 culture, historic preservation, green building principles, or other subjects relevant to tax
 allocation districts; and

WHEREAS, Fulton County has long set the standard in the state for social and economic progress, and as a leader, it aims to demonstrate its commitment its citizens by establishing a tax allocation district Advisory Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby establishes the Fulton County Tax Allocation District Advisory Committee ("Advisory Committee") which committee will be comprised of representatives from the Neighborhood Planning Units, as well as county residents or persons who represent organizations that operate with Fulton County who have experience in the areas of parks and trails, planning and development, transit planning and development, finance and business, complex project management, affordable housing, urban planning, arts and culture, historic preservation, green building principles, or other subjects relevant to tax allocation districts.

of fourteen (14) members with two (2) members appointed by each commissioner. The members of the Advisory Committee shall serve staggered terms. The initial membership of the Advisory Committee shall be comprised of persons nominated and appointed as follows: 1) each commissioner shall nominate one member to serve a term of two (2) years; and 2) each commissioner shall nominate one member to serve a term of four (4) years. All initial members will begin their term upon approval by the Board of

1 Commissioners. After these initial terms, Commissioners may reappoint or appoint new 2 members for four (4) year terms.

- BE IT FURTHER RESOLVED that the Advisory Committee shall establish bylaws to govern the actions of the Advisory Committee, within sixty (60) days of its first meeting and shall be approved by a majority of the members of the Advisory Committee and within the first six (6) months of convening, the Advisory Committee shall present to the Board of Commissioners its proposed governance structure and strategic objectives.
- BE IT FURTHER RESOLVED that the role of the Advisory Committee shall include, but not be limited to: 1) making recommendations to the Board of Commissioners on the issuance, allocation and distribution of tax allocation bond proceeds and monitor the effective and equitable implementation of and redevelopment plan and 2) accept reports from the appropriate Neighborhood Planning Units or other body related to decisions regarding economic development, land use or zoning issues related to a tax allocation district.
- **BE IT FURTHER RESOLVED**, that the Advisory Committee shall meet on at least a quarterly basis or as otherwise appropriate and shall provide a semi-annual report to the Board of Commissioners.
- **BE IT FURTHER RESOLVED**, that the Advisory Committee may create subcommittees and an executive committee as deemed appropriate.
- **BE IT FURTHER RESOLVED**, that the County Manager will assign a department and/or individual to provide administrative support to the Advisory Committee, including

1	reserving meeting space, serving as the committee's initial point of contact, and liaising	
2	between the Advisory Committee and county management.	
3	PASSED AND ADOPTED by the Board of Commissioners of Fulton County,	
4	Georgia, this 17th day of December 2025.	
5 6 7 8 9		FULTON COUNTY BOARD OF COMMISSIONERS Sponsored by:
11 12 13 14 15 16		Mo Ivory, Commissioner (District 4) ATTEST:
18 19 20		Tonya R. Grier, Clerk to the Commission
21 22 23 24	APPROVED AS TO FORM:	
25 26 27 28 29 30 31 32 33	Y. Soo Jo, County Attorney	