



Fulton County Board of Commissioners
Agenda Item Summary

19-0978

BOC Meeting Date
11/20/19

Requesting Agency
 Commissioners **(Morris)**

Commission Districts Affected
 All Districts

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*
 Discussion

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

Is this Item related to a Strategic Priority Area? *(If yes, note strategic priority area below)*

Is this a purchasing item?
 No

Summary & Background *(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)*

Discussion: October 2019 Invest Atlanta Board Meeting Summary **(Morris)**

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				

Total Contract Value	.
Total M/FBE Values	.
Total Prime Value	.

Fiscal Impact / Funding Source *(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)*

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Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

Source of Additional Information *(Type Name, Title, Agency and Phone)*

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Procurement

Contract Attached: .	Previous Contracts: .		
Solicitation Number: .	Submitting Agency: .	Staff Contact: .	Contact Phone: .

Description:.

FINANCIAL SUMMARY

Total Contract Value:	MBE/FBE Participation:
Original Approved Amount: .	Amount: . %: .
Previous Adjustments: .	Amount: . %: .
This Request: .	Amount: . %: .
TOTAL: .	Amount: . %: .

Grant Information Summary:

Amount Requested: .	<input type="checkbox"/>	Cash
Match Required: .	<input type="checkbox"/>	In-Kind
Start Date: .	<input type="checkbox"/>	Approval to Award
End Date: .	<input type="checkbox"/>	Apply & Accept
Match Account \$: .		

Funding Line 1: .	Funding Line 2: .	Funding Line 3: .	Funding Line 4: .
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KEY CONTRACT TERMS

Start Date: .	End Date: .
Cost Adjustment: .	Renewal/Extension Terms: .

ROUTING & APPROVALS
(Do not edit below this line)

.	Originating Department:	.	Date: .
.	County Attorney:	.	Date: .
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
.	County Manager:	.	Date: .



**SUMMARY OF ACTIONS TAKEN AT THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY
D/B/A INVEST ATLANTA**

OCTOBER 17, 2019

BOARD MEMBERS IN ATTENDANCE: MAYOR KEISHA LANCE BOTTOMS; CHRIS AHRENKIEL; RANDY HAZELTON; FRED SMITH; HONORABLE NATALYN ARCHIBONG; HONORABLE MICHELLE OLYMPIADIS; HONORABLE LEE MORRIS

RESOLUTIONS:

1. INDUCEMENT RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA DECLARING ITS INTENTION TO ISSUE NOT TO EXCEED \$15,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS IN ONE OR MORE SERIES TO FINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF A REAR-LOAD WAREHOUSE FOR **AMB HARTSFIELD EAST DISTRIBUTION CENTER, LLC**; AND OTHER RELATED MATTERS.
RESOLUTION APPROVED

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN **INTERGOVERNMENTAL AGREEMENT** BETWEEN INVEST ATLANTA AND THE CITY OF ATLANTA, GEORGIA FOR THE PROVISION OF ECONOMIC DEVELOPMENT AND REDEVELOPMENT SERVICES; TO ESTABLISH REPORTING REQUIREMENTS; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED

3. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO ACQUIRE CERTAIN REAL PROPERTY NECESSARY TO SECURE CONNECTIVITY BETWEEN NORTHSIDE DRIVE AND DOWNTOWN ATLANTA TO THE **ATLANTA BELTLINE WESTSIDE TRAIL**; AUTHORIZING THE EXCHANGE OF ±0.31 ACRES OF INVEST ATLANTA OWNED PROPERTY FOR ±0.17 ACRES OF PRIVATELY-OWNED REAL PROPERTY TO SECURE THE CORRIDOR IN ACCORDANCE WITH THE DEVELOPMENT OF THE ATLANTA BELTLINE PROJECT AT OR NEAR 0 ECHO STREET AND 640 NORTH AVENUE IN THE ENGLISH AVENUE NEIGHBORHOOD; AUTHORIZING THE EXECUTION OF CLOSING DOCUMENTS IN CONNECTION WITH THE EXCHANGE OF THE ABOVE-REFERENCED REAL PROPERTY; AND FOR OTHER PURPOSES
RESOLUTION APPROVED