



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

DECEMBER 16, 2021

BOARD MEMBERS IN ATTENDANCE: MAYOR KEISHA LANCE BOTTOMS; RANDY HAZELTON; CHRIS AHRENKIEL; FRED SMITH; TODD GREENE; HONORABLE MATT WESTMORELAND; HONORABLE MICHELLE OLYMPIADIS; HONORABLE LEE MORRIS

RESOLUTIONS

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA"), TO AUTHORIZE THE SALE OF IMPROVEMENTS AND LONG-TERM GROUND LEASE OF THE LAND ON A VACANT CITY OF ATLANTA OWNED PARCEL COMMONLY KNOWN AS **104 TRINITY AVENUE S.W.**, ATLANTA, GEORGIA 30303 (THE "PROPERTY"); AND AUTHORIZING THE AWARD, NEGOTIATION AND EXECUTION OF A LONG-TERM LEASE AGREEMENT WITH VG TRINITY GP, LLC AND RELATED DOCUMENTS TO FACILITATE THE LONG-TERM GROUND LEASE; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT FROM THE WESTSIDE TAX ALLOCATION DISTRICT ("WESTSIDE TAD") ASCENSION FUND TO THE **NATIONAL CENTER FOR CIVIL AND HUMAN RIGHTS, INC.**, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) TO HELP FINANCE EXPANSION COSTS; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED AS AMENDED