



Fulton County Board of Commissioners  
**Agenda Item Summary**

**# 19-1153**

**BOC Meeting Date**  
**12/18/19**

**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

<b>Summary &amp; Background</b>	<i>(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)</i>
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Discussion: Invest Atlanta November 2019 Board Meeting Summary. **(Morris)**

<b>Contract &amp; Compliance Information</b>	<i>(Provide Contractor and Subcontractor details.)</i>
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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)

<b>Solicitation Information</b>	<b>NON-MFBE</b>	<b>MBE</b>	<b>FBE</b>	<b>TOTAL</b>
No. Bid Notices Sent:				
No. Bids Received:				
<b>Total Contract Value</b>	.			
<b>Total M/FBE Values</b>	.			
<b>Total Prime Value</b>	.			
<b>Fiscal Impact / Funding Source</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)			
.				
<b>Exhibits Attached</b>	(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)			
<b>Source of Additional Information</b>	(Type Name, Title, Agency and Phone)			

<b>Agency Director Approval</b>		<b>County Manager's Approval</b>
<b>Typed Name and Title</b>	<b>Phone</b>	
<b>Signature</b>	<b>Date</b>	

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

**Procurement****Contract Attached:**

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**Previous Contracts:**

.

**Solicitation Number:**

.

**Submitting Agency:**

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**Staff Contact:**

.

**Contact Phone:**

.

**Description:.****FINANCIAL SUMMARY****Total Contract Value:**

Original Approved Amount: .

Previous Adjustments: .

This Request: .

TOTAL: .

**MBE/FBE Participation:**

Amount: . %: .

Amount: . %: .

Amount: . %: .

Amount: . %: .

**Grant Information Summary:**

Amount Requested: .

Match Required: .

Start Date: .

End Date: .

Match Account \$: .

☐

Cash

☐

In-Kind

☐

Approval to Award

☐

Apply &amp; Accept

**Funding Line 1:**

.

**Funding Line 2:**

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**Funding Line 3:**

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**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**

**NOVEMBER 21, 2019**

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

RESOLUTIONS:

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO **GOODWILL OF NORTH GEORGIA, INC.** FROM THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT SPECIAL FUND, FOR THE CONSTRUCTION AND EQUIPPING OF A JOB TRAINING CENTER WITHIN THE METROPOLITAN PARKWAY TAD, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000); AUTHORIZING THE NEGOTIATION EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT MEMORIALIZING THE GRANT; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
  
2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA APPROVING THE RENEWAL OF TAX ALLOCATION DISTRICT FUNDING SUPPORT FOR THE **HARTLAND STATION, L.P.** TO BE LOCATED WITHIN THE BOUNDARIES OF THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT, NUMBER NINE; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
  
3. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT FROM THE EASTSIDE TAD COMMUNITY EMPOWERMENT FUND TO THE HENRY W. GRADY HEALTH SYSTEM FOUNDATION, INC. FROM EASTSIDE TAX ALLOCATION DISTRICT INCREMENT TO FUND THE CONSTRUCTION OF THE **JESSE HILL MARKET** IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000); AUTHORIZING THE NEGOTIATION EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT MEMORIALIZING THE GRANT; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
  
4. BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF NOT TO EXCEED \$79,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS (**100 EDGEWOOD PROJECT**), SERIES 2019, AND FOR OTHER RELATED PURPOSES.  
**RESOLUTION APPROVED**

5. BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF NOT TO EXCEED \$15,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS (**AMB HARTSFIELD EAST DISTRIBUTION CENTER PROJECT**), SERIES 2020.  
**RESOLUTION APPROVED**
6. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE SALE OF 6.8 +/- ACRES OF VACANT INDUSTRIAL LAND OWNED BY INVEST ATLANTA AND LOCATED IN THE **SOUTHSIDE INDUSTRIAL PARK** KNOWN AS SITE 4 TO DEVELOP A FOOD PROCESSING AND MANUFACTURING FACILITY; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PURCHASE AND SALE AGREEMENT AND ALL RELATED DOCUMENTS INCLUDING SUBSEQUENT CLOSING DOCUMENTS (THE "TRANSACTION DOCUMENTS") BETWEEN INVEST ATLANTA AND CSC PROPERTIES, LLC; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
7. BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF NOT TO EXCEED \$25,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS (**1061 MEMORIAL DRIVE PROJECT**), SERIES 2019, AND FOR OTHER RELATED PURPOSES.  
**RESOLUTION APPROVED**
8. 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 2019, IN A PRINCIPAL AMOUNT OF UP TO \$440,000,000.  
**RESOLUTION APPROVED**
9. BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT TAXABLE REVENUE BONDS (**THE HIGH PERFORMANCE COMPUTING CENTER PROJECT-MIXED USE COMPONENT**), SERIES 2019, IN AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$247,500,000.  
**RESOLUTION APPROVED**
10. BOND RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF UP TO \$16,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA LEASE PURCHASE REVENUE BONDS (**BLACKROCK 725 PONCE PROJECT**), SERIES 2019, AND FOR OTHER RELATED PURPOSES.  
**RESOLUTION APPROVED**
11. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH **ACCESS TO CAPITAL FOR ENTREPRENEURS, INC.**, TO SERVE AS FISCAL AGENT FOR A PORTION OF THE FUNDS FOR THE COMMUNITY LOAN FUND PROGRAM; TO PROMULGATE POLICIES AND PROCEDURES FOR THE COMMUNITY LOAN FUND; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**

12. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO AUTHORIZE THE NEGOTIATION, EXECUTION, DELIVERY AND PERFORMANCE OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN INVEST ATLANTA AND THE CITY OF ATLANTA FOR THE ADMINISTRATION OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ("EPA") **BROWNFIELD REVOLVING LOAN FUND GRANT**; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
13. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE CREATION OF AN **AD HOC COMMITTEE** FOR ACCOUNTABILITY; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED, AS AMENDED**
14. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO EXTEND A **SERVICES AGREEMENT WITH THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY** FOR PROFESSIONAL HUMAN RESOURCES SERVICES; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**
15. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING AN ALLOCATION OF FUNDS FROM THE HOLLOWELL/M.L. KING TAX ALLOCATION DISTRICT SPECIAL FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) TO ASSIST WITH ADDITIONAL CONSTRUCTION COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE **MLK INNOVATION VILLAGE** (IVILLAGE) AT THE HAMILTON E. HOLMES MARTA STATION UTILIZING REPURPOSED SHIPPING CONTAINERS FOR SMALL BUSINESSES AND ENTREPRENEURS; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ALL NECESSARY FUNDING AGREEMENTS AND ANCILLARY DOCUMENTS IN CONNECTION WITH SUCH ALLOCATION; RESCINDING PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.  
**RESOLUTION APPROVED**