



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

JANUARY 21, 2021

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

RESOLUTIONS

1. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING, *INTER ALIA*, THE ISSUANCE OF NOT TO EXCEED \$14,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS (BRIARWOOD MEDICAL OFFICE AND RETAIL PROJECT), SERIES 2021, AND FOR OTHER RELATED PURPOSES.
RESOLUTION APPROVED
2. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING TAX ALLOCATION DISTRICT FUNDING SUPPORT FROM THE BELTLINE TAD SPECIAL FUND IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$1,170,000) TO ASSIST IN FINANCING THE NEW CONSTRUCTION OF 36 TOWNHOME UNITS TO BE LOCATED AT OR NEAR 1091 – 1095 TUCKER AVENUE IN THE OAKLAND CITY NEIGHBORHOOD, OF WHICH AT LEAST 29 OF SAID UNITS WILL BE PERMANENTLY AFFORDABLE (THE “PROJECT”); AUTHORIZING THE NEGOTIATION, EXECUTION, DELIVERY AND PERFORMANCE OF ALL DOCUMENTS RELATED THERETO IN CONNECTION WITH THE PROJECT; 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 TO NAVMAR, LLC FROM THE COMMUNITY EMPOWERMENT FUND OF THE EASTSIDE TAX ALLOCATION DISTRICT (“ETAD”) SPECIAL FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000) TO FINANCE A PORTION OF THE REDEVELOPMENT OF A BUILDING AT 395 EDGEWOOD AVENUE TO BE KNOWN AS “BE ON EDGEWOOD”, WITH APPROXIMATELY 8,000 SQ. FT. OF SMALL BUSINESS, OFFICE, AND COMMUNITY SPACE; TO AUTHORIZE A GRANT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS TO MEMORIALIZE TERMS AND CONDITIONS OF FINANCING FOR THE PROJECT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
4. 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") TO INTEGRITY TRANSFORMATIONS COMMUNITY DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FOR INTERIOR BUILDING RENOVATIONS, TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS, AND FURNITURE UPGRADES AT 692 LINDSAY STREET, NW ATLANTA GEORGIA 30318 IN THE ENGLISH AVENUE NEIGHBORHOOD; AND FOR OTHER PURPOSE.

RESOLUTION APPROVED

5. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO MOST WORSHIPFUL PRINCE HALL GRAND LODGE, FREE & ACCEPTED MASON JURISDICTION OF GEORGIA FROM THE COMMUNITY EMPOWERMENT FUND OF THE EASTSIDE TAX ALLOCATION DISTRICT ("ETAD") SPECIAL FUND, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) TO FINANCE A PORTION OF THE HISTORIC RENOVATION AND REHABILITATION OF THE PRINCE HALL MASONIC LODGE BUILDING AT 330 AUBURN AVENUE, FOR USE BY LOCAL COMMERCIAL, CULTURAL ATTRACTIONS, AND OTHER SMALL BUSINESSES; TO AUTHORIZE A GRANT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS TO MEMORIALIZE TERMS AND CONDITIONS OF FINANCING FOR THE PROJECT; AND FOR OTHER PURPOSES.

RESOLUTION APPROVED

6. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE ANNIE E. CASEY FOUNDATION AND CITIES OF SERVICE FOR THE PURPOSE OF CREATING THE FEDERAL OPPORTUNITY ZONE SMALL BUSINESS GRANT FUND; AND FOR OTHER PURPOSES.

RESOLUTION APPROVED

7. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH ACCESS TO CAPITAL FOR ENTREPRENEURS, INC., TO SERVE AS FISCAL AGENT FOR GRANT FUNDS FROM LOCAL INITIATIVES SUPPORT CORPORATION (LISC) TO EXTEND SUPPORT TO POTENTIAL AND BUDDING ENTREPRENEURS; AND FOR OTHER PURPOSES.

RESOLUTION APPROVED