



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

APRIL 15, 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. A RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING, INTER ALIA, THE EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE TO AMEND THE TRUST INDENTURE DATED AS OF JULY 1, 2004, A FIRST AMENDMENT TO LOAN AGREEMENT TO AMEND THE LOAN AGREEMENT DATED AS OF JULY 1, 2004 AND CERTAIN OTHER DOCUMENTS RELATED TO THE \$51,500,000 ATLANTA DEVELOPMENT AUTHORITY STUDENT HOUSING REVENUE BONDS (**ADA/CAU PARTNERS, INC. PROJECT AT CLARK ATLANTA UNIVERSITY**), SERIES 2004A; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
RESOLUTION APPROVED
2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING AN EASTSIDE TAD ASCENSION FUND GRANT TO THRIVE SWEET AUBURN PCCI MHSE 17, LP, FROM EASTSIDE TAX ALLOCATION DISTRICT INCREMENT TO FINANCE THE CONSTRUCTION OF **THRIVE SWEET AUBURN RESIDENTIAL** LOCATED AT 302 DECATUR STREET, NE, ATLANTA GEORGIA 30312 IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000); AUTHORIZING THE NEGOTIATION EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT MEMORIALIZING THE GRANT; 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 WESTSIDE TAX ALLOCATION DISTRICT ("WESTSIDE TAD") SPECIAL FUND TO RBH ATLANTA OZ, LLC, IN AN AMOUNT NOT TO EXCEED \$4,000,000 TO ASSIST IN FUNDING THE CONSTRUCTION AND EQUIPPING OF APPROXIMATELY 229 UNITS OF MULTIFAMILY RENTAL HOUSING TO BE LOCATED AT 98 CONE STREET, NW IN DOWNTOWN ATLANTA AS PART OF A DEVELOPMENT TO BE KNOWN AS THE **TEACHERS VILLAGE PROJECT**; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION WITH 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 TO AUTHORIZE THE APPOINTMENT OF ONE NEW MEMBER AND THE REAPPOINTMENT OF ONE MEMBER TO THE **CREDIT REVIEW COMMITTEE** FOR THE BUSINESS IMPROVEMENT LOAN FUND, THE PHOENIX LOAN FUND, THE OPPORTUNITY LOAN FUND, THE EMPOWERMENT ZONE LOAN FUND, THE ATLANTA FORWARD LOAN FUND, THE COMMUNITY LOAN FUND, THE BROWNFIELD REVOLVING LOAN FUND, THE ATLANTA STREET VENDOR LOAN FUND, THE ATLANTA CARES REVOLVING LOAN FUND AND THE ATLANTA CATALYST LOAN FUND; AND FOR OTHER PURPOSES.

RESOLUTION APPROVED

5. RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT FROM THE BELTLINE TAD SPECIAL FUND IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$1,470,000) FOR THE NEW CONSTRUCTION OF A MULTIFAMILY RENTAL PROJECT TO BE LOCATED WITHIN THE BOUNDARIES OF THE BELTLINE TAX ALLOCATION DISTRICT AT **1055 ARDEN AVENUE, SE**, ATLANTA, GEORGIA; AUTHORIZING THE NEGOTIATION, EXECUTION, DELIVERY AND PERFORMANCE OF ALL DOCUMENTS RELATED THERETO; AND FOR OTHER PURPOSES.

RESOLUTION APPROVED

6. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND EIGHT HUNDRED DOLLARS (\$100,800) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

7. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE EASTSIDE TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY-FOUR THOUSAND DOLLARS (\$734,000) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE EASTSIDE TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

8. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE HOLLOWELL/M.L.KING TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND FIVE HUNDRED DOLLARS (\$60,500) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE HOLLOWELL/M.L. KING TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE

FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

9. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$238,200) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

10. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE PERRY/BOLTON TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED DOLLARS (\$123,200) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE PERRY/BOLTON TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

11. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND TWO HUNDRED DOLLARS (\$70,200) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED

12. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO THE **ATLANTA POLICE FOUNDATION FROM THE WESTSIDE TAX ALLOCATION DISTRICT** SPECIAL FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-NINE THOUSAND ONE HUNDRED DOLLARS (\$259,100) TO PROVIDE FUNDING SUPPORT FOR THE INSTALLATION OF NEW SECURITY MEASURES WITHIN THE BOUNDARIES OF THE WESTSIDE TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS BETWEEN INVEST ATLANTA AND THE ATLANTA POLICE FOUNDATION IN CONNECTION WITH SUCH GRANT; AND FOR OTHER PURPOSES..

RESOLUTION APPROVED