



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

APRIL 21, 2022

BOARD MEMBERS IN ATTENDANCE: MAYOR ANDRE DICKENS; RANDY HAZELTON; CHRIS AHRENKIEL; FRED SMITH; TODD GREENE; HONORABLE JASON DOZIER; HONORABLE MICHELLE OLYMPIADIS; HONORABLE LEE MORRIS

RESOLUTIONS

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO APPROVE A **SERVICES AGREEMENT** DATED AS OF JANUARY 1, 2022, BETWEEN INVEST ATLANTA AND **ATLANTA EMERGING MARKETS, INC.** ("AEMI"); AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM AEMI TO INVEST ATLANTA IN AN AMOUNT NOT TO EXCEED \$569,541.00 IN CONSIDERATION THEREFORE; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
2. INDUCEMENT RESOLUTION OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA DECLARING ITS INTENTION TO ISSUE NOT TO EXCEED \$22,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF ATLANTA DEVELOPMENT AUTHORITY TAXABLE LEASE PURCHASE REVENUE BONDS IN ONE OR MORE SERIES TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A PROPOSED HEADQUARTERS AND EXPANDED FOOD MANUFACTURING FACILITY PROJECT FOR **LATINO ENTERPRISES, INC.**; AND OTHER RELATED MATTERS.
RESOLUTION APPROVED
3. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING A GRANT TO 1651 DONALD LEE HOLLOWELL, LLC, FROM THE PERRY/BOLTON TAX ALLOCATION DISTRICT RESURGENS FUND IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS (\$538,000.00) TO PROVIDE FUNDING SUPPORT FOR THE EXPANSION AND REDEVELOPMENT OF A COMMERCIAL RESTAURANT SPACE LOCATED AT **1651 DONALD LEE HOLLOWELL PARKWAY** WITHIN THE BOUNDARIES OF THE PERRY/BOLTON TAX ALLOCATION DISTRICT; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A GRANT AGREEMENT AND ANCILLARY DOCUMENTS IN CONNECTION WITH SUCH GRANT; 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 INVESTMENT OF AVAILABLE FUNDS IN THE LOCAL GOVERNMENT INVESTMENT POOL **GEORGIA FUND 1**; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED