



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

MARCH 17, 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 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 FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$1,480,000.00) TO ASSIST IN THE NEW CONSTRUCTION OF 21 PERMANENTLY AFFORDABLE TOWNHOME UNITS TO BE LOCATED AT **1024 DONNELLY AVENUE NE**, ATLANTA, GEORGIA 30310; AUTHORIZING THE NEGOTIATION, EXECUTION, DELIVERY AND PERFORMANCE OF ALL DOCUMENTS RELATED THERETO IN CONNECTION WITH THE PROJECT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA APPROVING **AN AMENDMENT TO THE CORPORATE BYLAWS OF ATLANTA BELTLINE, INC.** ("ABI") SO AS TO MODIFY THE MANNER IN WHICH CONTRACT AMENDMENTS ARE MANAGED BY ABI; TO AUTHORIZE THE PRESIDENT & CEO OR CHIEF OPERATING OFFICER OF ABI TO ADMINISTRATIVELY APPROVE AMENDMENTS TO EXISTING CONTRACTS IN THE AMOUNT OF \$250,000 OR BELOW UNDER CERTAIN CIRCUMSTANCES; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED