



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

JUNE 16, 2022

BOARD MEMBERS IN ATTENDANCE: MAYOR ANDRE DICKENS; RANDY HAZELTON; CHRIS AHRENKIEL; HONORABLE JASON DOZIER; HONORABLE LEE MORRIS

RESOLUTIONS

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA APPROVING A CONSENT RESOLUTION RELATING TO THE ASSIGNMENT AND ASSUMPTION OF CONTRACTS WITH PH TECH, LLC, PORTMAN TECH, LLC, AND PH TECH BOND, LLC RELATED TO THE **HIGH PERFORMANCE COMPUTING CENTER PROJECT**; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
2. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA AUTHORIZING THE GRANT OF AN **AERIAL EASEMENT TO THE GEORGIA DEPARTMENT OF TRANSPORTATION** FOR ±314.30 SQUARE FEET OF PROPERTY NEAR OR ADJACENT TO 70 UNIVERSITY AVENUE, SW, CONTIGUOUS TO THE ATLANTA BELTLINE FOR THE PURPOSE OF TRAFFIC SIGNAL IMPROVEMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT AGREEMENT AND RELATED DOCUMENTS; 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 LOAN TO **JEFFERSON BELTLINE, LLC**, FROM THE BELTLINE TAX ALLOCATION DISTRICT PREDEVELOPMENT ASSISTANCE LOAN FUND IN AN AGGREGATE AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000); AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED
4. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO REAUTHORIZE A LOAN TO **RIDDLE PROPERTY GROUP, LLC**, FROM THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT PREDEVELOPMENT FUND IN AN AGGREGATE AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000); AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED

5. RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA TO REAUTHORIZE A GRANT TO RIDDLE PROPERTY GROUP, LLC FROM THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT SPECIAL FUND IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) TO FINANCE A PORTION OF THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF **THE BRIARWOOD MEDICAL OFFICE BUILDING**; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT; AND FOR OTHER PURPOSES.
RESOLUTION APPROVED