Development Authority of Fulton County Status of Action Taken REGULAR MONTHLY MEETING VIRTUAL ONLY ATLANTA, GEORGIA Tuesday, December 3, 2024 2:00 p.m.

This public meeting was held via Zoom teleconference/videoconference in accordance with O.C.G.A. Section 50-14-1(h).

Board Members in Attendance: Kwanza Hall, Kyle Lamont, Laura Kurlander-Nagel, Mike Looney, Erica Long, Pinky Cole, Alvin Kendall and David Belle Isle

G. OLD BUSINESS:

G.1. <u>Assignment (Second) of Royal South Parkway Investors LLC Project from Bixby SPE Finance 14, LLC</u> to Bixby SPE Finance 16, LLC, or an affiliate thereof Address: 3625 Royal South Parkway, Union City, Georgia **Approved** (Kwanza Hall was absent from the vote)

H. NEW BUSINESS:

- H.1. <u>Letter of Inducement for Spelman College</u> \$45,000,000 Address: 350 Spelman Lane SW, Atlanta, Georgia **Approved (Kwanza Hall was absent from the vote**)
- H.2. Letter of Inducement for DZ Tech Community 1 LLC \$58,000,000 Address: 566 Centennial Olympic Parkway, Atlanta, Georgia Approved (with the exception of Kyle Lamont and David Belle Isle who voted no and Kwanza Hall who was absent from the vote)
- I. ITEMS FOR DISCUSSION/APPROVAL: I.1. RYSE and Shine Foundation, Inc. Investment Opportunity

Approved (Kyle Lamont was absent from the Vote)

All votes were unanimous of all Board Members present unless otherwise noted.