



DEVELOPMENT AUTHORITY MEETING

JUNE 4, 2024

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
6:00 PM

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **STATEMENT OF PURPOSE**

The Development Authority of Alpharetta is granted powers and jurisdiction through the State of Georgia General Assembly and a resolution adopted by the Alpharetta City Council on September 3, 1996. The function of this Authority is to promote the public good and general welfare, trade, commerce, industry, general tax base and the employment opportunities available in the City of Alpharetta.

4. **CONSENT AGENDA**

A. **Approval of Minutes from the Meeting of March 19, 2024**

B. **Approval of Minutes from the Meeting of May 7, 2024**

C. **Conflict Waiver: Jarrard and Davis Representation of City of Alpharetta and Development Authority of Alpharetta Related to the Lease of Certain Property**

D. **Conflict Waiver: Jarrard and Davis Representation of Development Authority and the City of Alpharetta Regarding Funding for Tech Alpharetta**

5. **PRESENTATION**

A. **Project Asphalt Presentation**

B. **Tech Alpharetta Progress Update**

REMOVED: This item has been removed from tonight's agenda and will not be discussed or considered during this meeting.

6. **NEW BUSINESS**

A. **First Amendment to Intergovernmental Agreement: Lease of Certain Property to Alpharetta Development Authority**

B. **Sublease Agreement: Sublease of Certain Property to Tech Alpharetta**

C. **Intergovernmental Agreement: City of Alpharetta and Development Authority for Tech Alpharetta Funding**

REMOVED: This item has been removed from tonight's agenda and will not be discussed or considered during this meeting.

D. **Memorandum of Understanding for providing City Funding to Tech Alpharetta**

REMOVED: This item has been removed from tonight's agenda and will not be discussed or considered during this meeting.

E. **GDOT Right-of-Way Acquisition Relating to Property at 2575 Northwinds Parkway**

F. **Transfer Of Project Ownership from The Bonds Issued (For 100 Kimball Bridge Owner, LLC Project), Series 2020**

7. **PARTNER UPDATE**
 - A. **City of Alpharetta Economic Development Update**
8. **DISCUSSION**
9. **ADJOURNMENT**