

DEVELOPMENT AUTHORITY of FULTON COUNTY

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Dr. Michael J. Bell Board Member

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Penn Hodge Board Member

Steve Broadbent Board Member

Regina Page Board Member 141 Pryor Street S.W., Suite 1031, Atlanta, Georgia 30303 - (404) 612-8078

REGULAR MONTHLY MEETING 4TH FLOOR CONFERENCE ROOM (4056) TUESDAY, March 24, 2015 2:00PM

. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN

2. INVOCATION:

3. RECOGNITION OF VISITORS

OLD BUSINESS:

Glenwood Park Apartments, LLC (Maple Multifamily)
Final Bond Resolution \$35,000,000
presented by Dan McRae of Seyfarth Shaw

Perimeter Project Owner, LLC (Hanover Perimeter)
Final Bond Resolution \$94,000,000
presented by Dan McRae of Seyfarth Shaw

Spelman College
Final Bond Resolution \$52,080,000
presented by Terri Finister of Murray Barnes Finister LLP

Assignment of 485 Properties Project to REJV Concourse Atlanta LLC presented by Bill Holby of King & Spalding LLP

NEW BUSINESS:

CRP Oakmont Goodson Road, LLC Letter of Inducement for \$16,400,000 presented by Bill Holby of King & Spalding LLP

MCRT Investments LLC
Letter of Inducement for \$125 million,
presented by Bill Holby of King & Spalding LLP

TPA Group,
Letter of Inducement for \$45 million,
presented by Bruce McCall of Miller & Martin PLLC

ITEMS FOR DISCUSSION:

MOU DISCUSSION

7. ITEMS FOR APPROVAL:

DAFC 2015 Budget

<u>DAFC MEETING MINUTES</u>
Regular Monthly Meeting – February 24, 2015

8. NEXT MEETING:

Joint Development Authority of Metro Atlanta
Quarterly Meeting – Tuesday, April 14, 2015 @ 12pm
Sponsored by Dekalb County Development Authority
Cornerstone Bank Community Room
Decatur Town Center Two
125 Claremont Avenue, Suite 100
Decatur, GA 30030

DAFC Regular Meeting – April 28, 2015 @ 2 PM 4th Floor Conference (4056)

. ADJOURN