

of FULTON COUNTY

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Dr. Michael J. Bell Board Member

Sam Bacote Board Member

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, April 28, 2015 2:00PM

- CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
- 2. INVOCATION:
- 3. RECOGNITION OF VISITORS
- 4. OLD BUSINESS:

<u>CRP Oakmont Goodson Road, LLC</u> Final Bond Resolution \$16,400,000 presented by Bill Holby of King & Spalding LLP

(CPT Midtown Atlanta Development, LLC (MCRT Investments LLC)
Final Bond Resolution \$125 million,
presented by Bill Holby of King & Spalding LLP

Modification of Piedmont Healthcare, Inc.
2009 C Bond Financing
Presented by Bill Holby of King & Spalding LLP

NEW BUSINESS:

The Kroger Co.

Letter of Inducement for \$33,851.000 million Presented by Bill Holby of King & Spalding, LLP

FF Realty II, LLC (Westside Project)
Letter of Inducement for \$68 million,
Presented by Bill Holby of King & Spalding, LLP

FF Realty II, LLC (Grant Park Project)
Letter of Inducement for \$55 million,
presented by Dan McRae of Seyfarth Shaw, LLP

6. ITEMS FOR DISCUSSION:

South Fulton Economic Development Initiative Update
Collaborative Firm, LLC

ITEMS FOR APPROVAL:

Approval of Comcast of Georgia/Virginia, Inc.
REBA GRANT
Presented by Andy Macke of Comcast

<u>DAFC MEETING MINUTES</u>
Regular Monthly Meeting – March 24, 2015
Special Call Meeting – April 1, 2015

8. NEXT MEETING:

DAFC Regular Meeting – May 26, 2015 @ 2 PM 4th Floor Conference (4056)

ADJOURN