



DEVELOPMENT AUTHORITY  
of FULTON COUNTY

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Board Member

**REGULAR MONTHLY MEETING**  
**4TH FLOOR CONFERENCE ROOM (4056)**  
**TUESDAY, June 23, 2015**  
**2:00PM**

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

**Comcast of Georgia/Virginia, Inc**  
**Final Bond Resolution \$66 million**  
**Presented by Matt Nichols of Sutherland Asbill & Brennan LLP**

**Fairfield Grant Park, LLC**  
**Final Bond Resolution \$55 million**  
**Presented by Dan McRae of Seyfarth Shaw LLP**

**Assignment of Hewlett Packard Project to HP Enterprise Services, LLC**  
**Presented by Rob Lewinson, Bryan Cave LLP**

5. **NEW BUSINESS:**

**Arris Realty Partners, LLC and ECI Group, Inc.**  
**Letter of Inducement for \$75 million**  
**Presented by Dan McRae of Seyfarth Shaw LLP**

6. **ITEMS FOR DISCUSSION:**

**Audit of DAFC 2014 Financial Statements**  
**Fulton County Economic Development Carl Vinson Institute Proposal**  
**South Fulton Economic Development Partnership Update**

7. **ITEMS FOR APPROVAL:**

**DAFC MEETING MINUTES**  
**Regular Monthly Meeting - May 26, 2015**

8. **NEXT MEETING:**

**DAFC Special Call Meeting - Thursday, July 2, 2015 @ 11:00am**  
**10<sup>th</sup> Floor Conference Room (Large-BOC)**

**DAFC Regular Meeting - July 28, 2015 @ 2 PM**  
**4<sup>th</sup> Floor Conference (4056)**

9. **ADJOURN**