

of FULTON COUNTY

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

REGULAR MONTHLY MEETING 4TH FLOOR CONFERENCE ROOM (4056) TUESDAY, September 22, 2015 2:00PM

1.	CALL TO ORDER: Mr. Robert J. Shaw, Chairman
2.	INVOCATION: Dr. Samuel D. Jolley, Jr., Secretary
3.	RECOGNITION OF VISITORS:

4. OLD BUSINESS:

<u>Alcon Laboratories, Inc.</u> Final Bond Resolution \$185 million, presented by Ben Brooks of Smith Gambrell & Russell LLP

Hype, LLC (Southeast Capital Land)

Final Bond Resolution \$40 million, presented by Ken Neighbors of Greenberg Traurig LLP

<u>715 Peachtree, LLC</u> Final Bond Resolution \$59 million, presented by Dan McRae of Seyfarth Shaw LLP

Hidden Creste Apartments 2004

Resolution approving Modification, presented by Allison Dyer of Holland & Knight

5.

NEW BUSINESS:

<u>Woodruff Arts Center, Inc.</u> Letter of Inducement and Final Bond Resolution for \$70 million, presented by Ansly Moyer of King & Spalding LLP

Provident Resources Group, Inc. (Two Peachtree) Letter of Inducement for \$100 million,

presented by Bill Holby of King & Spalding LLP

Maple Multifamily Land SE, LP (Trammell Crow)

Letter of Inducement for \$111 million, presented by Dan McRae of Seyfarth Shaw LLP

WP South Acquisitions, LLC (Wood Partners)

Letter of Inducement for \$96 million, presented by Dan McRae of Seyfarth Shaw LLP

<u>Pollack Shores Development, LLC</u> Letter of Inducement for \$58.5 million,

presented by Dan McRae of Seyfarth Shaw LLP

TPL Property Owner, LP

Letter of Inducement for \$225 million, presented by DAFC Counsel

Al Nash Executive Director

Robert J. Shaw Chairman

Dr.John E. Maupin, Jr. Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Penn Hodge Board Member

Steve Broadbent Board Member

Regina Page Board Member

6. **ITEMS FOR DISCUSSION:**

South Fulton Chamber of Commerce

7. **ITEMS FOR APPROVAL:**

Mercedes-Benz USA, LLC Resolution approving REBA Grant

DAFC MEETING MINUTES Regular Monthly Meeting – August 25, 2015

8. **NEXT MEETING:**

DAFC Regular Meeting – October 27, 2015 4th Floor Conference (4056)

9. **ADJOURN:**