

DEVELOPMENT AUTHORITY of FULTON COUNTY

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

REGULAR MONTHLY MEETING
4TH FLOOR CONFERENCE ROOM (4056)
Wednesday, October 21, 2015
2:00PM

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

2. INVOCATION:

3. RECOGNITION OF VISITORS

4. OLD BUSINESS:

Dr. Samuel Jolley, Jr. Secretary

Dr. John E. Maupin, Jr. Vice Chairman

Walter Metze Treasurer

Al Nash Executive Director

Chairman

Robert J. Shaw

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Penn Hodge Board Member

Steve Broadbent Board Member

Regina Page Board Member Maple Multifamily Land SE, L.P. (Tramell Crow).

Final Bond Resolution \$111,000,000 million

Presented by Dan McRae of Seyfarth Shaw LLP

Alta on the Park Owner, LLC (WP South Acquisitions)
Final Bond Resolution \$96,000,000 million
Presented by Dan McRae of Seyfarth Shaw LLP

1270 Spring Street Development, LLC (Pollack Shores)
Final Bond Resolution \$58,500,000 million
Presented by Dan McRae of Seyfarth Shaw LLP

QAE Acquisition Company LLC Final Bond Resolution \$214,000,000 million Presented by Dan McRae of Seyfarth Shaw LLP

LCDP Condo Holdings I, LP Project
Resolution regarding Assignment to BMIRF Eon, LLC
Presented by Chris Compton of Seyfarth Shaw LLP

Avalon North, LLC

Resolution regarding modification

Presented by Joe Kroliskowski of Dentons US LLP

MAS ASB Cogen, LLC
Resolution regarding modification
Presented by Woody Vaughn, Holland & Knight LLP

5. NEW BUSINESS:

TPL Property Owner, LP

Letter of Inducement and Final Bond Resolution for \$235,000,000 million Presented by Jim Woodward of Gray Pannell & Woodward

AMS Holdings, LLC(Rooker)

Letter of Inducement for \$32 million

Presented by Ben Brooks of Smith Gambrell & Russell LLP

The Coca-Cola Company

Letter of Inducement for \$25 Million

Presented by Bruce MCall of Miller & Martin, PLLC

6. ITEMS FOR DISCUSSION:

Executive Committee Report

7. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES

Regular Monthly Meeting – September 22, 2015

8. NEXT MEETING:

DAFC Regular Monthly Meeting –November 17, 2015 4th Floor Conference Room (4056)

9. ADJOURN