

## DEVELOPMENT AUTHORITY of FULTON COUNTY

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

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

REGULAR MONTHLY MEETING
4TH FLOOR CONFERENCE ROOM (4056)
Tuesday, November 17, 2015
2:00PM

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

Fairburn Building B. LLC (Red Rock)
Final Bond Resolution \$34,000,000 million
Presented by Nedom Haley of Baker Donelson

The Coca-Cola Company
Final Bond Resolution \$25,000,000 million
Presented by Bruce McCall of Miller & Martin PLLC

AMS Holdings LLC (Rooker)
Final Bond Resolution \$32,000,000 million
Presented by Ben Brooks of Smith Gambrell & Russell LLP

1075 Peachtree, LLC Retail and Office Portions
Resolution regarding Assignment to MCPP 1075 Peachtree, LLC
Presented by Glenn Thomson of Alston & Bird

5. NEW BUSINESS:

Navetus Renewable Energy Ltd Limited Company
Letter of Inducement \$10,050,000 million
Presented by Lionel Marcus Brown, CEO

- 6. ITEMS FOR DISCUSSION:
- 7. ITEMS FOR APPROVAL:

**DAFC MEETING MINUTES** 

Regular Monthly Meeting - October 21, 2015

8. NEXT MEETING:

DAFC Regular Monthly Meeting –December 8, 2015, 2:00pm 4<sup>th</sup> Floor Conference Room (4056)

9. ADJOURN