



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)
Tuesday, January 26, 2016
2:00PM

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

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

CPT Morningside Heights, LLC Phase II
Final Bond Resolution \$12,000,000 million
Presented by Bill Holby of King & Spalding

CRP Oakmont Goodson Road, LP
Resolution regarding Assignment to CAVA Union City Industrial, LLC
Presented by Bill Holby of King & Spalding

5. **NEW BUSINESS:**

Memorial-Hill, LLC
Letter of Inducement \$22,700,000 million
Presented by Bill Holby of King & Spalding

HICO Avalon LLC
Letter of Inducement and Final Bond Resolution \$65 million
Presented by Matt Nichols of Sutherland Asbill & Brennan

6. **ITEMS FOR DISCUSSION:**

7. **ITEMS FOR APPROVAL:**

DAFC MEETING MINUTES
Regular Monthly Meeting – December 8, 2015
Special Call Meeting – January 5, 2016

8. **NEXT MEETING:**

DAFC Regular Monthly Meeting – February 23, 2016 2:00pm
4th Floor Conference Room (4056)

9. **ADJOURN**