



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, February 23, 2016
2:00PM**

Al Nash
Executive Director

Robert J. Shaw
Chairman

Dr. John E. Maupin, Jr.
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzger
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:**

Memorial-Hill, LLC
Final Bond Resolution \$22,700,000 million
Presented by Bill Holby of King & Spalding

- 5. **NEW BUSINESS:**

Miller Zell, Inc.,
Letter of Inducement \$22 million
Presented by Dan McRae of Seyfarth Shaw LLP

Avalon Hotel Associates, LLC
Letter of Inducement \$70 million
Presented by Joe Krolikowski of Dentons

Lincoln National Life Company REBA Grant
Presented by Betty McIntosh, Cushman Wakefield

- 6. **ITEMS FOR DISCUSSION:**

- 7. **ITEMS FOR APPROVAL:**

SELECT FULTON & FC Economic Development Services Agreement
Presentation by County Manager's Office & Carl Vinson Institute Representative

Office Space Agreement with Fulton County Government

DAFC MEETING MINUTES
Regular Monthly Meeting – January 26, 2016

- 8. **NEXT MEETING:**

DAFC Regular Monthly Meeting – March 22, 2016 2:00pm
4th Floor Conference Room (4056)

- 9. **ADJOURN**