



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, April 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 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:**

811 Peachtree, LLC

Final Bond Resolution \$116 million

Presented by Matt Nichols of Sutherland Asbill & Brennan LLP

Grant Park Venture Partners, LLC

Final Bond Resolution \$50 million

Presented by Dan McRae of Seyfarth, Shaw LLP

5. **NEW BUSINESS:**

Hanover R.S. Limited Partnership (7th Avenue/811 Peachtree Project)

Letter of Inducement \$146 million

Presented by Dan McRae of Seyfarth Shaw LLP

P3 Venture, LLC

Letter of Inducement \$50 million

Presented by Dan McRae of Seyfarth Shaw LLP

The Loudermilk Companies

Letter of Inducement \$42 million

Presented by Dan McRae of Seyfarth Shaw LLP

Noble Hospitality Fund III Acquisitions, LLC/Urban Growth Limited Partnership

Letter of Inducement \$60 million

Presented by Caryl Smith of Hunton & Williams LLP

6. **ITEMS FOR DISCUSSION:**

South Fulton Economic Development Partnership

Update by The Collaborative Firm

7. **ITEMS FOR APPROVAL:**

DAFC MEETING MINUTES

Regular Monthly Meeting - March 22, 2016

8. **NEXT MEETING:**

JDAMA - Quarterly Meeting - Thursday, May 12, 2016 @ 11:30am

Sponsored by Douglas County Development Authority

Location TBA

DAFC Regular Monthly Meeting - (Thursday) May 26, 2016 2:00pm

4th Floor Conference Room (4056)

9. **ADJOURN**