

DEVELOPMENT AUTHORITY of FULTON COUNTY

Al Nash Executive Director

Robert J. Shaw Chairman

Penn Hodge Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Steve Broadbent Board Member

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

REGULAR MONTHLY MEETING Tuesday, December 6, 2016 2:00PM

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

INVOCATION:

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RECOGNITION OF VISITORS:

OLD BUSINESS:

Children's Healthcare of Atlanta, Inc.(variable rate bonds)

Final Bond Resolution \$112 Million Presented by Bill Holby of King & Spalding LLP

159 Auburn Avenue Partners LLC (induced as Auburn Avenue Village LLC)

Final Bond Resolution \$11 Million

Presented by Will Pickens of Sutherland Asbill & Brennan LLP

NEW BUSINESS:

The Kroger Co.
Letter of Inducement \$34 Million
Presented by Bill Holby of King & Spalding LLP

First Industrial Realty Trust – First Park Fairburn Letter of Inducement \$ 45 Million Presented by Shane Moncrief of Ryan LLC

PPF Industrial Buffington Road Development LLC -(Atlanta West Distribution Center #400 Project)

Letter of Inducement \$7,865,000 Presented by Shane Moncrief of Ryan LLC

371 East Paces, LLC Letter of Inducement \$56 Million Presented by Dan McRae of Seyfarth Shaw LLP

PPF Industrial Flat Shoals LLC Letter of Inducement Shane Moncrief of Ryan LLC Letter of Inducement \$19,250,000 Presented by Shane Moncrief of Ryan LLC

. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES

Regular Monthly Meeting -November 15, 2016

7. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, January 24, 2017 2:00pm DAFC Conference Room 2052/ Peachtree Street Level New Office Location 141 Pryor Street, Suite 2052 Atlanta, GA 30303

8. ADJOURN