

DEVELOPMENT AUTHORITY of FULTON COUNTY

Robert J. Shaw Chairman/External Affairs Director

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

Sarah Cash Board Member 141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8078

REGULAR MONTHLY MEETING Tuesday, January 24, 2017 2:00PM

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

<u>The Kroger Co.</u>
Final Bond Resolution S34 Million
Presented by Bill Holby of King & Spalding LLP

371 East Paces, LLC
Final Bond Resolution \$56 Million
Presented by Dan McRae of Seyfarth Shaw LLP

14th Peachtree Phase II Holdings, LL (Related Development Grocery Project)
Final Bond Resolution \$34.5 Million
Presented by Dan McRae of Seyfarth Shaw LLP

5. NEW BUSINESS:

Georgia Tech Foundation, Inc Letter of Inducement & Final Bond Resolution \$35 Million Presented by Ryan Pratt of King & Spalding LLP

BR Vickers Roswell, LLC Letter of Inducement \$ 32 Million Presented by Andrew Egan of Kutak Rock LLP

Sonoco D&P LLC, LLC Letter of Inducement \$20 Million Presented by Nedom Haley of Baker Donelson Bearman Caldwell & Berkowitz, PC

Sysco Atlanta, LLC
Letter of Inducement \$56 Million
Presented by Ben Brooks of Smith Gambrell & Russell LLP

NP 15th Street, LLC Letter of Inducement \$51.5 Million Presented by Jim Woodward of Gray Pannell & Woodward LLP

Advance Education, Inc Letter of Inducement \$9 Million Presented by Glenn Thomson of Alston & Bird LLP

6. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting –December 4, 2016

7. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, February 28, 2017 2:00pm DAFC Conference Room 2052/ Peachtree Street Level New Office Location 141 Pryor Street, Suite 2052 Atlanta, GA 30303

8. ADJOURN