

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, April 25, 2017 2:00PM

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

<u>WellStar, Inc</u> Final Bond Resolution \$400 Million Presented by Matt Nichols of Parker Poe LLP

5. NEW BUSINESS:

Small Business Credit Cooperative, Inc (formerly induced Trade Credit Guaranty Corporation/NOW Account)

Letter of Inducement \$100 Million

Presented by Ken Neighbors of Greenberg Traurig LLP

6. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting -March 28, 2017

7. NEXT MEETING:

DAFC Regular Monthly Meeting Thursday May 18, 2017 2:00pm DAFC Conference Room 2052/ Peachtree Street Level New Office Location 141 Pryor Street, Suite 2052 Atlanta, GA 30303

- 8. OTHER BUSINESS:
- 9. ADJOURN