

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

Michel Turpeau Board Member

Sarah Cash Board Member REGULAR MONTHLY MEETING Tuesday, August 22, 2017 2:00PM

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

2. INVOCATION:

4. RECOGNITION OF VISITORS:

5. REMARKS

G. OLD BUSINESS:

The Residences at Maggie Capital, LLC
Final Bond Resolution (Not to exceed) \$25,000,000 Million
Presented by Susan Langford of Butler Snow LLP

Separation of Avalon North LLC Project Stage III into Stage IV & V

And Assignment of Avalon North LLP (Stage IV) to PR Avalon Phase II Owner, LLC

Presented by Joe Krolikowski of Dentons LLP

Amended and Restated Bond Resolution for Grow America Now, Inc.
(NOW Account) \$ 100,000,000 Million
Presented by Ken Neighbors of Greenberg Traurig LLP

7. NEW BUSINESS:

Majestic Realty Co.
Letter of Inducement \$260,000,000 Million
Presented by Caryl Smith of Hunton & Williams LLP

Royal South Parkway Investors, LLC Letter of Inducement \$17,200,000 Million Presented by Will Pickens of Eversheds Sutherland LLP

8. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting – July 25, 2017

9. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, September 26, 2017 @ 2:00pm DAFC Conference Room 2052/Peachtree Street Level New Office Location 141 Pryor Street, Suite 2052 Atlanta, Georgia 30303

EXECUTIVE SESSION

10. OTHER BUSINESS:

11. ADJOURN