

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

Michel Turpeau Board Member

Sarah Cash Board Member REGULAR MONTHLY MEETING (DRAFT) Tuesday, September 26, 2017 2:00PM

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

INVOCATION:

RECOGNITION OF VISITORS:

REMARKS

. OLD BUSINESS:

Royal South Parkway Investors LLC Final Bond Resolution \$17,200,000 Presented by Will Pickens of Eversheds Sutherland LLP

PPF Industrial Flat Shoals, LLC Final Bond Resolution \$19,250,000 Presented by Michael Diamond of Seyfarth Shaw LLP

<u>PPF Buffington Road Development, LLC</u> Final Bond Resolution \$7,865,000 Presented by Michael Diamond of Seyfarth Shaw, LLP

Grow America Now, Inc. (NOW Account)
Supplemental Bond Resolution \$15,000,000
Presented by Ken Neighbors of Greenberg Traurig LLP

Separation of Avalon North LLC Project Stage VI and VII and Assignment of Avalon North LLP (Stage VI)

To Chick-Fil-A, Inc. and Assignment of Avalon North LLP (Stage VII) to West Avalon, LLC

Presented by Joe Krolikowski of Dentons LLP

NEW BUSINESS:

<u>ASOS US Sales, LLC REBA GRANT</u> Letter of Inducement \$1.6 Million Presented by Carol Henderson of Cushman & Wakefield

ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting - August 22, 2017

Resolution to Transfer BBST Funds to Georgia Fund #1

NEXT MEETING:

Joint Development Authority of Metro Atlanta Quarterly Meeting(Save the Date) Tuesday, October 10, 2017 @ 11:30am Hosted by Rockdale County Development Authority

DAFC Regular Monthly Meeting Thursday, October 19, 2017 @ 2:00pm DAFC Conference Room 2052/Peachtree Street Level 141 Pryor Street, Suite 2052 Atlanta, Georgia 30303

O. OTHER BUSINESS:
ADJOURN