

## 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) Thursday, October 19, 2017 2:00PM

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

. INVOCATION:

. RECOGNITION OF VISITORS:

5. REMARKS

6. DLD BUSINESS:

Assignment of CREP-GREP Elan 144 Owner, LLC Residential Project
To Station R Apartments LLC
Presented by Ansly Moyer of King & Spalding LLP

Assignment of Avalon North Retail Condo at HICO Building
To PR Avalon Phase II Owner, LLC
Presented by Joe Kroilikowski of Dentons LLP

NEW BUSINESS:

Alcon Laboratories, Inc Letter of Inducement \$67 Million Presented by Ben Brooks of Smith Gambrell & Russell LLP

Campanile Property LLC Letter of Inducement \$88,650,000 Presented by Woody Yaughn of Holland & Knight LLP

B. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting - September 26, 2017

Update from North Fulton Chamber/Progress Partners Presented by Bethany Usry

9. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, November 14, 2017 @ 2:00pm DAFC Conference Room 2052/Peachtree Street Level 141 Pryor Street, Suite 2052 Atlanta, Georgia 30303

O. Executive Session:

II. ADJOURN