

DEVELOPMENT AUTHORITY of FULTON COUNTY

141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8073

REGULAR MONTHLY MEETING 2nd FLOOR DAFC CONFERENCE ROOM (2052) Tuesday, November 14, 2017 2:00PM

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

RECOGNITION OF VISITORS

OLD BUSINESS:

SG Property Owner, LP (Red Rock) Final Bond Resolution \$55,000,000 million Presented by Jim Woodward of Gray Pannell & Woodward LLP

Campanile Property LLC Final Bond Resolution \$124,684,000 million Presented by Woody Vaughan of Holland & Knight LLP

Advance Education, Inc. Final Bond Resolution \$12,000,000 million Presented by Peter Floyd of Alston & Bird LLP

Assignment of Glenwood Park Apartments LLC to Bluerock Real Estate, LLC Presented by Mike Diamond of Seyfarth Shaw LLP

NEW BUSINESS:

Northside Hospital, Inc. Letter of Inducement and Final Bond Resolution \$48,000,000 million Presented by Ken Pollock of Butler Snow LLP

1110 Midtown LLC (Northside Hospital Project) Letter of Inducement and Final Bond Resolution \$50,00,000 million Presented by Ken Pollock of Butler Snow LLP

Georgia Tech Foundation, Inc. Letter of Inducement and Final Bond Resolution Not to Exceed \$95,000,000 Million Presented by Caroline Loftin of King & Spalding

> **IPT Southmeadow DC LLC** Letter of Inducement \$23,200,000 million Presented by Joe Krolikowski of Dentons LLP

> PME Oakmont Airport Logistics LLC Letter of Inducement \$8,890,000 million Presented by Bill Holby of King & Spalding LLP

> Piedmont Hotel Owner, LLC (Paces Property) Letter of Inducement \$43,000,000 million Presented by Dan McRae of Seyfarth Shaw LLP

Al Nash Executive Director

Chairman

Dr. Samuel Jolley, Jr.

Sam Bacote Board Member

Steve Broadbent Board Member

Board Member

Robert J. Shaw

Penn Hodge Vice Chairman

Secretary

Walter Metze Treasurer

Dr. Michael J. Bell Board Member

Michel M. Turpeau Board Member

Sarah Cash

- 6. ITEMS FOR DISCUSSION:
- 7. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES

Regular Monthly Meeting - Thursday, October 19, 2017

8. NEXT MEETING:

DAFC Regular Monthly Meeting –December 5, 2017, 12:00pm(Noon) 2nd Floor DAFC Conference Room (2052)

9. ADJOURN