

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, December 5, 2017 12:00PM (noon)

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

INVOCATION:

RECOGNITION OF VISITORS

OLD BUSINESS:

Piedmont Hotel Owner Final Bond Resolution \$43,000,000 million Presented by Dan McRae of Seyfarth Shaw LLP

IPT Southmeadow DC, LLC Final Bond Resolution \$23,200,000 million Presented by Joe Krolikowski of Dentons LLP

Oakmont Industrial Group Final Bond Resolution \$8,890,000 million Presented by Bill Holby of King & Spalding LLP

Assignment of Collier Ridge Project(Bent Creek) to Blueros Bent Creek Property Holdings, LP and Blueros Epic Brookside Property Holdings, LP Presented by Caryl Smith of Hunton & Williams LLP

> Assignment of CPT Morningside Heights, LLC (Phase I Residential) to Columbia Morningside LLC Presented by Bill Holby of King & Spalding LLP

Assignment of CPT Morningside Heights, LLC (Phase | Retail) to Columbia Morningside LLC Presented by Bill Holby of King & Spalding LLP

Assignment of CPT Morningside Heights, LLC (Phase II Residential) to Columbia Morningside LLC Presented by Bill Holby of King & Spalding LLP

Assignment of CPT Morningside Heights, LLC (Phase II Retail) to Columbia Morningside LLC Presented by Bill Holby of King & Spalding LLP

NEW BUSINESS:

CPI-Phipps Limited Company Letter of Inducement \$200,000,000 million Presented by Jim Woodward of Gray, Pannell & Woodward LLP

Fugua Development, LP (Sun Valley Roswell Project) Letter of Inducement \$87,000,000 million Presented by Bill Holby of King & Spalding LLP

Al Nash Executive Director

Robert J. Shaw Chairman

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 M. Turpeau Board Member

Sarah Cash

Board Member

Legacy Ventures (Peachtree Dunwoody Pavilion Hotel Project) Letter of Inducement \$35,000,000 million Presented by Bruce McCall of Miller & Martin PLLC

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

DAFC MEETING MINUTES

Regular Monthly Meeting - Tuesday, November 14, 2017

8. NEXT MEETING:

DAFC Special Meeting –December 13, 2017, 12:00pm (Noon) 2nd Floor DAFC Conference Room (2052)

9. ADJOURN