



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
2nd FLOOR DAFC CONFERENCE ROOM (2052)
Tuesday, January 23, 2018
2:00PM

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN**
- 2. INVOCATION:**
- 3. RECOGNITION OF VISITORS**
- 4. OLD BUSINESS:**

PPF AMLI Oak Valley Road, LLC (Parcel 5 Block C Project)
Final Bond Resolution \$45,000,000 million
Presented by Allison Dyer of Holland & Knight LLP

HP Atlanta Centennial Park JV, LLC
Final Bond Resolution \$ 48,000,000 million
Presented by Will Pickens of Eversheds Sutherland LLP

T3 AS Investors, LLC
Final Bond Resolution \$ 84,000,000 million
Presented by Will Pickens of Eversheds Sutherland LLP

Assignment of Majestic Airport Center IV, LLC Series 2015B Project
to Majestic Airport Center IV Phase Two, LLC and Approval of
Amended and Restated Memorandum of Agreement
Presented by Doug Lamb of McGuire Woods LLP

- 5. NEW BUSINESS:**

Georgia Tech Facilities, LLC
Letter of Inducement \$39,000,000 million
Presented by Caryl Smith of Hunton & Williams LLP

6. ITEMS FOR DISCUSSION:

**South Fulton Chamber of Commerce, Inc. Proposal
Presented by Dyan Matthews, President & CEO**

7. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES

Regular Monthly Meeting – December 5, 2017

Special Call Meeting – December 13, 2017

Special Call Meeting – December 18, 2017

8. NEXT MEETING:

DAFC Regular Monthly Meeting – Tuesday, February 27, 2018

2nd Floor DAFC Conference Room (2052)

DAFC Special Call Meeting – Thursday, March 15, 2018 @ 12NOON

2nd Floor DAFC Conference Room (2052)

9. ADJOURN