



DEVELOPMENT AUTHORITY
of FULTON COUNTY

REGULAR MONTHLY MEETING
2nd FLOOR DAFc CONFERENCE ROOM (2052)
Tuesday, February 27, 2018
2:00PM

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

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

4. OLD BUSINESS:

Georgia Tech Facilities, LLC
Final Bond Resolution \$39,000,000 million
Presented by Caryl Smith of Hunton & Williams LLP

5. NEW BUSINESS:

US Industrial Club IV Enterprises, LLC
Letter of Inducement \$31,000,000 million
Presented by Ben Brooks of Smith Gambrell & Russell LLP

GreenStone Ventures, Inc.
Letter of Inducement \$ 120,000,000 Million
Presented by Jim Woodward of Gray Pannell & Woodward LLP

Chartwell Hospitality, LLC
Letter of Inducement \$ 65,000,000 Million
Presented by Dan McRae of Seyfarth Shaw LLP

CCC-Atlanta GT LLC
Letter of Inducement \$ 85,000,000 Million
Presented by Will Pickens of Eversheds Sutherland LLP

395 Whitehall, LLC and 409 Whitehall, LLC
Letter of Inducement \$100, 000,000 million
Presented by Will Pickens of Eversheds Sutherland LLP

6. ITEMS FOR DISCUSSION:

7. ITEMS FOR APPROVAL:

DAFC Budget 2018

DAFC MEETING MINUTES

Regular Monthly Meeting – January 23, 2018

8. NEXT MEETING:

**DAFC Special Call Meeting Wednesday, March 7, 2018 @ 11:00am
2nd Floor DAFC Conference Room (2052)**

**DAFC Special Call Meeting – Thursday, March 15, 2018 @ 12NOON
2nd Floor DAFC Conference Room (2052)**

**DAFC Regular Monthly Meeting Tuesday, March 27, 2018 @ 2pm
2nd Floor DAFC Conference Room (2052)**

9. ADJOURN