

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 SPECIAL CALL MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
Thursday, March 15, 2018
10:00am

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

2. INVOCATION:

. RECOGNITION OF VISITORS

4. OLD BUSINESS:

Georgia Tech Facilities, LLC

Supplemental Final Bond Resolution \$35,360,00 million Presented by Caryl Smith of Hunton & Williams LLP

The Residence at Maggie Capitol, LLC

(Series A) Supplemental Final Bond Resolution \$13,735,000million (Series B) Supplemental Final Bond Resolution \$6,500,000 million Presented by Susan Langford of Butler Snow

5. NEW BUSINESS:

6. ITEMS FOR DISCUSSION:

Report of the Nominating Committee

7. ITEMS FOR APPROVAL:

8. NEXT MEETING:

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

Joint Development Authority of Metro Atlanta (Quarterly Meeting)
Tuesday, April 10, 2018 @ 11:30am
Sponsored by Henry County Development Authority
Location: Luxottica North American Distribution

9. ADJOURN