



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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

Robert J. Shaw
Chairman/External
Affairs Director

Penn Hodge
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzke
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:

WP Hotel Owner LLC
Final Bond Resolution \$65 million
Presented by Dan McRae of Seyfarth Shaw LLP

5. NEW BUSINESS:

Union City Storage, LLC
Letter of Inducement \$24 Million
Presented by Andrew Egan of Kutak Rock LLP

6. ITEMS FOR DISCUSSION:

7. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES
Regular Monthly Meeting - February 27, 2018
Special Call Meeting - March 15, 2018

8. NEXT MEETING:

JDAMA (Quarterly Meeting) Tuesday, April 10, 2018 @ 12noon

Meeting Location:
Luxottica North America Distribution
101 Greenwood Industrial Parkway
McDonough, GA 30253
Sponsored by Henry County Development Authority

DAFC Regular Monthly Meeting Tuesday, April 24, 2018 @ 2pm
2nd Floor DAFC Conference Room (2052)

9. ADJOURN