

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Dr. Michael J. Bell

Board Member Sam Bacote

Board Member

Michel Turpeau

Board Member

Sarah Cash Board Member

Penn Hodge Board Member SPECIAL CALL MEETING Thursday, April 12, 2018 10:00AM

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

INVOCATION:

1. 2. 3. 4. 5.

RECOGNITION OF VISITORS:

5. REMARKS

6. NEW BUSINESS:

<u>Pad on Harvard Residential Delaware LLC</u> <u>Letter of Inducement \$14 Million</u> Presented by Andrew Patterson, Smith Gambrell & Russell

7. OLD BUSINESS:

B. ITEMS FOR APPROVAL:

6. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, April 24, 2018 @ 2:00pm DAFC Conference Room/Peachtree Street Level 141 Pryor Street, Suite 2052 Atlanta, Georgia 30303

7. OTHER BUSINESS:

8. ADJOURN